

Swan Creek Water District Board Meeting Minutes

DATE	February 9, 2023
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Marvin Green, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from January 26, 2023. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions from previous meeting were signed</p> <p>Purchase orders signed by the Board</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Bank and Investment Statements and Reconciliation for January were reviewed and initialed by the Board members.</p> <p>January Billing and Usage report was reviewed by the Board Members.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p>Resolution #2023-4- was motioned by Trustee Mitchell, seconded by Trustee Green to approve payment of the bills in the amount of \$7197.62. Roll call vote-all approved.</p>
Road E Water Main Connection	Payment request was submitted to grant funding portal. Stated it's pending
Inspector's report	No Report
Water Board Trustees' Report(s)	
Old Business	Board officers staying as they are Motioned by Trustee Albert, 2 nd by Trustee Yunker Roll Call-all approve
New Business	

Motion for Adjournment	At 6:49 P.M., Motion was made by Mitchel Trustee to adjourn, seconded by Trustee Albert I. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Feb 23 & Mar 9 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD



 Shawn Albert



 Brad Yunker



 Marvin Green, Board Secretary



 Lennox Mitchell

ORIGINAL