

Swan Creek Water District Board Meeting Minutes

DATE	March 23, 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, and Lennox Mitchell.</p> <p>Also present were and Kim Crouch</p> <p>Motion was made by Trustee Mitchell, seconded by Trustee Green to approve the regular meeting minutes from March 9, 2023. All Approved.</p>
Public Forum	
Administrative	<p>Resolutions 2023-7 & 8 signed by the Board members.</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Signed Purchase Orders</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 #2023-9- was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$988,965.97. Roll call vote-all approved.</p>
Road E Water Main Connection	New CR 5 Meter and Hydrants to be installed in Mid-April and ground restoration
Water Board Trustees' Report(s)	
Inspector's report	No Report
Old Business	<p>Tablet getting set up had to upgrade Microsoft.</p> <p>Township looking at new phone service.</p>
New Business	
Motion for Adjournment	At 6:48 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.

Upcoming Meetings

Next two Regular Meetings are: April 13 & 27 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Marvin Green

Marvin Green, Board Secretary

Lennox Mitchell

Lennox Mitchell

Robert Gilbert

ORIGINAL