

## Swan Creek Water District Board Meeting Minutes

DATE	March 9, 2023
<b>6:30 PM</b>	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Brad Yunker, Robert Gilbert and Lennox Mitchell.</p> <p>Also present was Kim Crouch</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from February 23, 2023. All Approved.</p>
<b>Public Forum</b>	None
<b>Administrative</b>	<p>Resolutions signed from previous meeting</p> <p>Purchase orders signed by the Board</p> <p>Bank and Investment Statements and Reconciliation for March were reviewed and initialed by the Board members.</p> <p>March Billing and Usage report was reviewed by the Board Members.</p>
<b>Treasurer</b>	<p><b>Resolution for Payment of Bills</b> – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p><b>Resolution #2023-7</b> was motioned by Trustee Mitchell, seconded by Trustee Gilbert to approve payment of the bills in the amount of \$5980.95. Roll call vote-all approved.</p>
<b>Road E Water Main Connection</b>	
<b>Inspector's report</b>	No Report
<b>Water Board Trustees' Report(s)</b>	
<b>Old Business</b>	
<b>New Business</b>	Trustee Mitchell Moved to adopt the Permanent Revenue and Appropriation Budget for 2023, 2 <sup>nd</sup> by Trustee Gilbert. Roll call vote-All Approved.

<b>Motion for Adjournment</b>	At 6:48 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: March 23 & April 13 @ 6:30pm

**SWANCREEK WATER DISTRICT BOARD**

  
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 Shawn Albert

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 Brad Yunker

  
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 Marvin Green, Board Secretary

  
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 Lennox Mitchell

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 Robert Gilbert

ORIGINAL