

Swan Creek Water District Board Meeting Minutes

DATE	April 13, 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, Robert Gilbert and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from March 23, 2023. All Approved.</p>
Public Forum	None
Administrative	<p>Purchase order 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 March were reviewed and initialed by the Board members.</p> <p>April 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- was motioned by Trustee Mitchell, seconded by Trustee Gilbert to approve payment of the bills in the amount of \$19,351.20. Roll call vote-all approved.</p>
Road E Water Main Connection	County Road 5 Meter to be installed by the end of the month. UUI has been seen on County Road E so believe the ground reclamation should be starting soon.
Inspector's report	
Water Board Trustees' Report(s)	
Old Business	Working with IT on getting tablets up and running
New Business	<p>William Murray with Professional Plumbing and Drain would like a hydrant meter to use to fill his Vac truck. Just need to an agreement with him and deposit for hydrant.</p> <p>Received a letter from Fulton County Sanitation Engineer referencing that we need to have meters tested and calibrated the board say that the new meters are Ultrasonic meters and do not need calibrated or tested.</p>

Motion for Adjournment	At 6:47 P.M., Motion was made by Trustee Yunker to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 11 & 25 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Marvin Green

Marvin Green, Board Secretary

Lennox Mitchell

Lennox Mitchell

Robert Gilbert

Robert Gilbert

ORIGINAL