Swancreek Water District Board Meeting Minutes

DATE	April 27, 2023
6:30 PM	Trustee Albert called the Meeting to Order
	Pledge of Allegiance was recited.
	Roll Call Attendance: Brad Yunker Robert Gilbert, Marvin Green, and Lennox Mitchell.
	Also present were Kim Crouch
	A Motion was made by Trustee Green, seconded by Trustee Mitchell to approve the regular meeting minutes from. All Approved.
Public Forum	
Administrative	Resolutions #2023-10- signed by the Board members.
	The Fund Summary Report to date was provided to the Board members for review.
Treasurer	Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.
	Resolution #2023-11 was motioned by Trustee Mitchell, seconded by Trustee Gilbert to approve payment of the bills in the amount of \$25.59. Roll call vote-all approved.
Road E	
Water Main Connection	Hydrants are installed, Hydro seeding complete, County Road 5 meter to be installed Monday.
Inspector's report	No report
Water Board Trustees' Report(s)	No Report
Old Business	
New Business	Trustee Mitchell made a motion to approve the attached list of items to be placed on Gov deals, 2 nd by Marvin Green. Roll Call- all approve.
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 & May 25 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Marvin Green, Board Secretary

Brad Yunker

Lennox Mitchell

Robert Gilbert