

**Swan Creek Water District Board**  
**Regular Meeting Agenda**

<b>Date:</b>	January 9 ,2025
6:30 PM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Roll Call Attendance: Shawn Albert, Lennox Mitchell, Brad Yunker, Robert Gilbert and Joshua Doughty.</p> <p>Motion to Approve Regular Meeting Minutes from December 12, 2024, meeting.</p>
<b>Public Forum</b>	
<b>Administrative</b>	<p>Fund Summary Report</p> <p>Bank &amp; Investment Statement and Reconciliation for December</p> <p>Billing and Usage Summary Report</p> <p>Purchase Orders and Checks</p> <p>Sign Resolutions</p> <p>Resolution for Trunk Capacity fees transfer (5101 to 5105 in the amount of \$7969.32.</p> <p>Approval for Interfund transfer of \$8000.00 January and July 2025 from 5110 to 5109 for ODWA LOAN payment.</p> <p>Fulton County and Toledo New Water Rate Increases</p> <p>Received reimbursement for hit service line on 1-1 by Wagner Farms</p> <p>Requesting a Motion or Resolution to be made for set amount on lost water in the event of another hit line.</p>
<b>Treasurer</b>	Resolution for Payment of Bills - See Details on Back of Agenda
<b>Inspector's Report</b>	<i>Still waiting on hydrant, may have to replace one of two still down. 3 have been repaired.</i>
<b>Water Board Trustees' Report(s)</b>	
<b>Old Business</b>	Hire Inspector. Still waiting on back up Hydrant.
<b>New Business</b>	
<b>Motion for Adjournment</b>	
<b>Upcoming Meetings</b>	Next two Regular Meetings are January 23, and February 13, @ 6:30 PM