

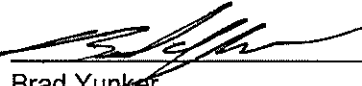
## Swan Creek Water District Board Meeting Minutes

DATE	December 12 2024
<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, Lennox Mitchell, Joshua Doughty and Robert Gilbert</p> <p>Also present, Dawn Hoffman</p> <p>A Motion was made by Trustee Albert, Seconded by Trustee Gilbert to approve regular meeting minutes from November 14, 2024. Roll call, All Approved.</p>
<b>Public Forum</b>	
<b>Administrative</b>	<p>The Fund Summary Report to date was provided to the Board members for review.</p> <p>Purchase Orders were reviewed and signed by the Board.</p> <p>Resolutions were signed by the Board.</p> <p>Checks were reviewed and signed by the Board.</p> <p>Reviewed Contingency Plan</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 was</b> motioned by Trustee Mitchell seconded by Trustee Yunker to approve payment of the bills in the amount of \$ 24,966.81. Roll call vote-all approved.</p>
<b>Inspector's report</b>	
<b>Water Board Trustees' Report(s)</b>	
<b>Old Business</b>	Hire inspector.
<b>New Business</b>	
<b>Motion for Adjournment</b>	At 7:23 PM a Motion was made by Trustee Gilbert to adjourn, seconded by Trustee Doughty. Motion carried unanimously.

<b>Upcoming Meetings</b>	Next two Regular Meetings are: January 9 & January 23 @ 6:30pm
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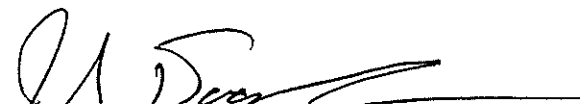
SWANCREEK WATER DISTRICT BOARD

\_\_\_\_\_  
Shawn Albert

  
\_\_\_\_\_  
Brad Yunker

  
\_\_\_\_\_  
Robert Gilbert, Board Secretary

  
\_\_\_\_\_  
Lennox Mitchell

  
\_\_\_\_\_  
Joshua Doughty