

Swan Creek Water District Board Meeting Minutes

DATE	January 23, 2025
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, Brad Yunker, Lennox Mitchell Absent were Joshua Doughty and Robert Gilbert.</p> <p>Also present, Dawn Hoffman</p> <p>A Motion was made by Trustee Albert, Seconded by Trustee Yunker to approve regular meeting minutes from January 9, 2025. Roll call, All Approved.</p>
Public Forum	
Administrative	<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>Billing and Usage Summary Report was reviewed by Board</p> <p>Reviewing Officer positions was tabled until next meeting with a full forum</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 was motioned by Trustee Mitchell seconded by Trustee Albert to approve payment of the bills in the amount of \$ 408.44 Roll call vote-all approved.</p>
Inspector's report	
Water Board Trustees' Report(s)	
Old Business	Still waiting on Hydrant
New Business	