



Swan Creek Water District Board Meeting Minutes

DATE	February 13, 2025
6:30 PM	<p>Trustee Yunker called the Meeting to Order</p> <p>Pledge of Allegiance was recited.</p> <p>Roll Call Attendance: Brad Yunker, Lennox Mitchell Absent were Joshua Doughty and Robert Gilbert. Shawn Albert was absent</p> <p>Also present, Dawn Hoffman</p> <p>A Motion was made by Trustee Gilbert, Seconded by Trustee Yunker to approve regular meeting minutes from January 23 ,2025. Roll call, All Approved.</p>
Public Forum	<p>James Bruce was in attendance. He just moved back to area and just put our water in .He wanted to check out the Water District meet everyone, asked questions about the Procedures. I invited him to the meeting, when he was in the office last week.</p>
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>Final Appropriations and Revenue Budget approved with Trustee Mitchell making a motion Seconded by Trustee Yunker. Roll Call All approved</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 Gilbert to approve payment of the bills in the amount of \$ 28,225.33 Roll call vote-all approved.</p>
Inspector's report	
Water Board Trustees' Report(s)	
Old Business	
New Business	

Motion for Adjournment	At 7:24 PM a Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Doughty. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: February 23 ^{March 13} & February 23 @ 6:30pm

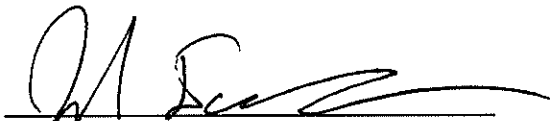
SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Robert Gilbert, Board Secretary


 Lennox Mitchell


 Joshua Doughty