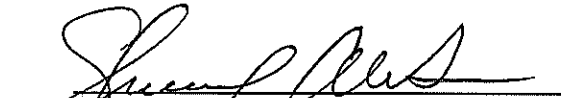
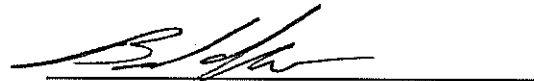


| | |
|-------------------------------|--|
| Motion for Adjournment | At 7:34 PM a Motion was made by Trustee Gilbert to adjourn, seconded by Trustee Doughty. Motion carried unanimously. |
| Upcoming Meetings | Next two Regular Meetings are: January 23 & February 13 @ 6:30pm |

SWANCREEK WATER DISTRICT BOARD



 Shawn Albert



 Brad Yunker

 Robert Gilbert, Board Secretary



 Lennox Mitchell

 Joshua Doughty

Swan Creek Water District Board Meeting Minutes

| DATE | January 9, 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, Joshua Doughty and Robert Gilbert. Shawn Albert was not present.</p> <p>Also present, Dawn Hoffman</p> <p>A Motion was made by Trustee Yunker, Seconded by Trustee Gilbert to approve regular meeting minutes from December 12, 2024. 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>Multiple Resolutions were discussed.</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 \$ 114,043.58. Roll call vote-all approved.</p> |
| Inspector's report | |
| Water Board Trustees' Report(s) | |
| Old Business | Still waiting on Hydrant |
| New Business | |