


## Swan creek Water District Board Meeting Minutes


DATE	February 27, 2025
<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 present.</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 February 13 ,2025. 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 Officer Positions unanimous decision to leave as is until new board is assembled in June.</p> <p>Board went into executive session at 6:36 PM and ended at 6:48 PM to renew Dawns contract It was decided to renew for 2 years @23.00 per hour..</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 Albert to approve payment of the bills in the amount of \$ 4860.94 Roll call vote-all approved.</p>
<b>Inspector's report</b>	
<b>Water Board Trustees' Report(s)</b>	
<b>Old Business</b>	Revisiting estimates for a Van.
<b>New Business</b>	Trustee Mitchell is organizing a time for the Committee Audit.

<b>Motion for Adjournment</b>	At 7:03 PM a Motion was made by Trustee Albert to adjourn, seconded by Trustee Doughty. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: March 13 & March 27 @ 6:30pm

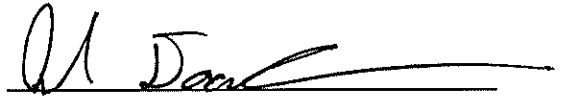
**SWANCREEK WATER DISTRICT BOARD**

  
 Shawn Albert

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 Brad Yunker

  
 Robert Gilbert, Board Secretary

  
 Lennox Mitchell

  
 Joshua Doughty