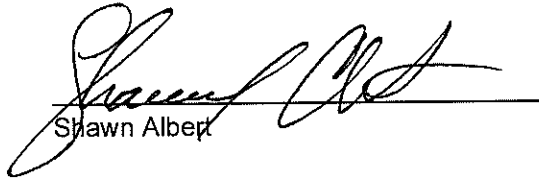


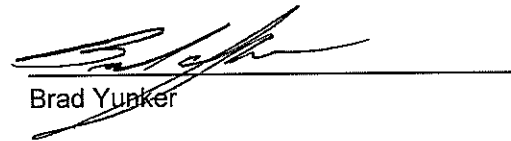
## Swan Creek Water District Board Meeting Minutes

DATE	March 13, 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, Lennox Mitchell, Joshua Doughty and Robert Gilbert present. Brad Yunker was absent.</p> <p>Also present, Dawn Hoffman</p> <p>A Motion was made by Trustee Albert Seconded by Trustee Doughty to approve regular meeting minutes from February 27, 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>Billing and Usage Summary Report reviewed</p> <p>Working remotely with MM to address questionable meter reads.</p> <p>Discussed signs at the MM pits to discourage parking on the pit lids.</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 Gilbert to approve payment of the bills in the amount of \$ 20,283.81 Roll call vote-all approved.</p>
<b>Inspector's report</b>	<p>Compiling an inventory list</p>
<b>Water Board Trustees' Report(s)</b>	
<b>Old Business</b>	<p>Revisiting estimates for a Van.</p>

<b>New Business</b>	
<b>Motion for Adjournment</b>	At 6:56 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 27 & April 10 @ 6:30pm

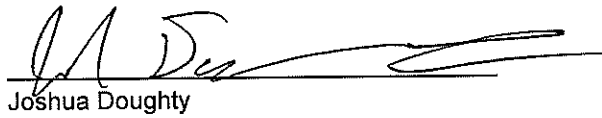
**SWANCREEK WATER DISTRICT BOARD**

  
Shawn Albert

  
Brad Yunker

  
Robert Gilbert, Board Secretary

  
Lennox Mitchell

  
Joshua Doughty