

# Swan Creek Water District Board Meeting Minutes

<b>DATE</b>	<b>April 10, 2025</b>
<b>6:30 PM</b>	<p>Trustee Yunker called the Meeting to Order</p> <p>Pledge of Allegiance was recited.</p> <p>Roll Call Attendance: Lennox Mitchell, Joshua Doughty and Brad Yunker all present. Shawn Albert and Robert Gilbert were absent.</p> <p>Also present, Dawn Hoffman and Carl Devault.</p> <p>A Motion was made to approve meeting minutes Seconded by Trustee Doughty to approve regular meeting minutes from March 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>Several individual billing issues were discussed along with orphan readings.</p> <p>Carl Devault was picked as an incoming board member and introduced to the board.</p>
<b>Treasurer</b>	<p><b>Resolution for Payment of Bills</b> – Trustee Mitchell reported that he has reviewed the bills, and everything is in order.</p> <p><b>Resolution was</b> motioned by Trustee Mitchell seconded by Trustee Yunker to approve payment of the bills in the amount of \$ 22,941.73. 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>	

<b>Motion for Adjournment</b>	At 7:10 PM a Motion was made by Trustee Yunker to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: April 24 & May 8 @ 6:30pm

# SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Robert Gilbert, Board Secretary

Lennox Mitchell

Joshua Doughty