

Swan Creek Water District Board Meeting Minutes

DATE	May 8, 2025
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited.</p> <p>Roll Call Attendance: Robert Gilbert, Lennox Mitchell, Brad Yunker and Shawn Albert present, Josh Doughty was absent.</p> <p>Also present, Dawn Hoffman, Renee Walker, Rick Kazmierczak and Brian Meyer</p> <p>A Motion was made by Trustee Mitchell to approve meeting minutes Seconded by Trustee Gilbert to approve regular meeting minutes from April 24 ,2025. Roll call, All Approved.</p>
Public Forum	<p>The Township Trustees and Renee were at the meeting to further discuss where the Water District and Township Trustees go from here, in terms of working together moving forward. They discussed putting our Bulk Water station at the Township Building and working together on Grants to achieve this along with several other issues.</p>
Administrative	<p>The Fund Summary Report to date was provided to the Board members for review.</p> <p>Bank Reconciliation for April was reviewed and signed by the Board.</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 Summery Report was reviewed by the Board</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills, and everything is in order.</p> <p>Resolution was motioned by Trustee Mitchell seconded by Trustee Albert to approve payment of the bills in the amount of \$ 15,976.17. Roll call vote-all approved.</p>
Inspector's report	
Water Board Trustees' Report(s)	
Old Business	<p>Revisiting estimates for a Van.</p>

New Business	
Motion for Adjournment	At 8:19 PM a Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 22 & June 12 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Robert Gilbert, Board Secretary

Lennox Mitchell

Joshua Doughty