

Little Swan Lake Sanitary District Board Meeting

December 13, 2017

Members Present

Trustee, President / Project Engineer: David Hoppes
Trustee, Secretary - Treasurer: Patrick McKinley
Trustee: Mat Douglass

Water Superintendent: Larry Lawson
Bookkeeper: Christie Butler
Recording Secretary: Patty Andersen

Meeting was called to order by David Hoppes at 7:05 p.m.

Business from the Public - none

Minutes – Minutes from last month’s regular meeting on October 13, 2017, were read. Patrick McKinley motioned to approve the minutes. David Hoppes seconded. Minutes were approved.

Secretary-Treasurer’s Report – Patrick McKinley presented three reports:

- Balance sheet and Profit and Loss sheet as of Nov. 2017 another Profit and Loss sheet showing figures June – Nov. 2017.
- He will cash some CDs and put part of the total back into the checking acct.
- The old loans have been closed out. New loan payments start in January 2018.
- The Ordinance was passed last month. Warren County okayed it.
- Copies of the audit have been sent to Rural Development and put on the website.
- All other required forms have been filed for the year.
- Bonds are now sent on CD and must be kept for 6 years. Patrick will keep track of them.
- Patrick is working on a budget for next year.
- Future minutes of the LSL Sanitary Board mtgs. will be posted on the LSL website.

Superintendent’s Report

- Larry Lawson said that Well #7 is up and running well. It is handling the water usage for Nov/Dec (approximately 20,000 /day) very well so far. It is still under warranty and keeping it running is a good idea.
- Backup Well #6 is also working well.
- New chlorine lines are working well.
- Larry would like to change the settings in the water tower so that only one pump shuts off at a time.

Old Business – update of golf course/houses with non-compliant water lines
Patrick McKinley stated that letters were sent by the attorney to the two parties concerned, explaining that LSL Sanitary District is not responsible for the non-compliant water lines.

David Hoppes will get two separate estimates for work orders to fix the problems. Then the board trustees will hold a special meeting with the home owners. Patrick McKinley proposed that water bills will be stopped for these properties starting January 1, 2018. David Hoppes seconded. Motion passed. All further communication with these property owners will be made through the attorney.

New Business – David Hoppes reported that costs for tap fees on new water lines are far exceeding the amount stated for these purposes in the Ordinance. Therefore, he proposed that the amount be increased from \$350.00 to \$600.00 for a homeowner to hook up to the LSL water system, with other expenses, boring, digging, etc., to be done at the owner's expense. Patrick McKinley will consult our lawyer and Larry Lawson will write an updated billing statement to replace the old one in the Ordinance. Board Trustees will also review the Ordinance to determine what other fees need to be updated.

Approval and Payment of Bills

Total bills to be paid this month is \$ **70, 325.84**. The total includes a final payment to Cahoy Construction Company for the new well. Patrick McKinley made a motion to approve the bills. David Hoppes seconded. Motion passed.

Adjournment

A motion was made by Patrick McKinley to adjourn the meeting. David Hoppes seconded. The meeting was adjourned at 7:56 p.m.

Next meeting will be on Wednesday, January 10 , 2018.

Trustee Signature

Trustee Signature