

# Little Swan Lake Sanitary District Board Meeting

January 10, 2018

## Members Present

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

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

**Meeting was called to order by** David Hoppes at 7:00 p.m.

## **Business from the Public** - none

**Minutes** – Minutes from last month’s regular meeting on December 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 DEC. 2017, and a Profit and Loss sheet showing figures June – Dec. 2017. All CDs have been converted and the water tower payment will now be paid out of the water tower account. The current negative figure on the Profit & Loss statement will look better as soon as some of the bills for changing the water lines have been paid. David Hoppes motioned to accept the treasurer’s report. Mat Douglass seconded. Motion passed.

**Approval and Payment of Bills** - Total bills to be paid this month = \$ **4,760.22**. David Hoppes made a motion to approve and pay the bills. Patrick McKinley seconded. Motion passed.

**Old Business** – Discussion continued concerning the service line on the golf course and two houses. Batson’s and Hollister’s will bid on the project. Further discussion continued regarding the need to make changes to the water ordinance and tax fees. Larry, David and Patrick will work on the wording of the ordinance. Once this is done, the amended ordinance and list of new fees will be posted for the public.

**New Business** – Larry Lawson stated the well controller needs to be fixed so he can access it and adjust it. He will also get a price on cleaning the mold off the outside of the water tower.

**Adjournment** - A motion was made by Patrick McKinley to adjourn the meeting. Mat Douglass seconded. The meeting was adjourned at 7:29 p.m.

**Next meeting will be on Wednesday, February 14, 2018.**

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Trustee Signature

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Trustee Signature