

Little Swan Lake Sanitary District Board Meeting

February 14, 2018

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 7:00 p.m.

Business from the Public – Four guests were present: Greg & Brenda Landon and Dan & Tina Atherton. Tina Atherton read a letter which included the Atherton's claim that they are not legally responsible to pay for the correction of problems that have occurred because of a previous hook-up to the lake water system through Westfall's water line. Greg Landon submitted a written statement with a similar claim.

Old Business – Patrick McKinley responded to the statements from the guests that the LSLSD is aware of the history of the problems that started years ago when their homes were built. He restated the current fact that for the LSLSD to gain EPA approval for these home's water lines, the lines will have to be changed. LSLSD proposes to disconnect the current water line at each home from Westfall's line. A new LSL service line with curb stops and a shut-off will be connected to each home. During this transition, the water will not be shut off nor will LSLSD accept monthly payments from these two properties until the new lines are installed. LSLSD received bids for the project. Patrick motioned to accept the bid of \$ 9,679 from Batson's Ace Hardware, Bushnell, IL. Mat Douglass seconded. Motion passed. Work can begin pending EPA approval.

Minutes – Minutes from last month's regular meeting on January 10, 2018 were read. Patrick McKinley motioned to approve the minutes. David Hoppes seconded. Minutes were approved.

Superintendent's Report – Larry Lawson stated the new pump is steadily pumping 11 gal/minute. He received a bid for \$4,225 from Dixon Engineering Inc. to drain and inspect the inside of the water tower this fall. This is the same company we have used the past 2 times. David Hoppes motioned to accept the bid. Mat Douglass seconded. Motion passed. Regarding maintaining the outside of the water tower, Larry received a bid from National Wash Authority for \$5,895 to clean and reseal the water tower. (work to begin this spring or summer). Patrick McKinley motioned to accept the bid. Mat Douglass seconded. Motion passed.

Secretary-Treasurer's Report – Patrick McKinley presented three reports: Balance sheet and Profit and Loss sheet as of January 2018, and a Profit and Loss sheet showing figures June – January 2018. David Hoppes motioned to accept the treasurer's report. Mat Douglass seconded. Motion passed. Patrick has updated a list of LSL owners with outstanding water bills. There may still be a few circumstances where the cause of delinquency has been a death or foreclosure that LSLSD is not aware of. He will consult a lawyer to see if LSL can put a lien on a lot when bills have not been paid. He would like to work with realtors to encourage them to tell clients about liens or back taxes owed. Discussion continued concerning a proposed amendment to the rate schedule of Section 8 of Ordinance No. 2006-1. Larry Lawson will help Patrick with the correct wording of the new amendment and present it at next month's meeting.

Approval and Payment of Bills - Total bills to be paid this month = \$ **4,845.42**. Patrick McKinley motioned to approve and pay the bills. David Hoppes seconded. Motion passed.

New Business – none.

Adjournment - A motion was made by Mat Douglass to adjourn the meeting. David Hoppes seconded. The meeting was adjourned at 8:33 p.m.

Next meeting will be on Wednesday, March 14, 2018.

Trustee Signature

Trustee Signature