

# Little Swan Lake Sanitary District Board Meeting

March 14, 2018

## Members:

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

Water Superintendent: Larry Lawson  
Bookkeeper: Christie Butler  
ABSENT: Recording Secretary: Patty Andersen (Nancy Hoppes filled in)

**Meeting was called to order by** David Hoppes at 7:10 p.m.

**Business from the Public** –Two guests were present: Greg Landon and Bob Breen.

Questions were asked:

1. What about the existing well? - what direction will you go if Well #7 fails?
2. Future? Rural Water? – need grants – possible 2-5 years
3. Another well? No plans to drill another well – we would plan to tie-in at water tower with Dallas City Rural Water.

**Old Business** – A meeting was held on Feb. 27, 2018, with Mr. Steve Vance, Illinois EPA, regarding the golf course line. See attached document.

**Minutes** – Minutes from the meeting, February 14, 2018, were read. Mat Douglass moved to accept the minutes. David Hoppes seconded. Motion passed.

**Superintendent's Report** – Water level is 30' above the pump in the new well. Larry wants to meet with Kenny Batson to flush the main. The State did their inspection of the system. The well was approved. Waiting for a confirmation letter. Received a load of chlorine.

**Secretary-Treasurer's Report** – Financial report from Patrick showed \$800 in the negative. David Hoppes moved to accept the report. Mat Douglass seconded. Motion passed.

**Approval and Payment of Bills** - Total bills to be paid this month = \$ **4,141.26**. Mat Douglass motioned to approve & pay the bills. David Hoppes seconded. Motion passed.

**New Business** – none.

**Adjournment** -\_Mat Douglass moved to adjourn the meeting. David Hoppes seconded. The meeting was adjourned at 7:40 p.m.

**Next meeting will be on Wednesday, April11, 2018.**

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Trustee Signature

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Trustee Signature

## A meeting with the EPA on February 27, 2018

### In attendance:

David Hoppes – LSLSD Trustee  
Larry Lawson LSLSD Well superintendent  
Steve Vance – Illinois EPA  
Ken BatsOn – Guest / Past Well Superintendent

**Subject:** Swan Creek Golf Course water service / Atherton / Landon connections

**Discussion:** How to best alleviate the non-compliant situation.

<p>1. <b>Question:</b> Could the 2-inch line be used as a “main” line? <b>Answer:</b> No. The main line must be 4-inch diameter. An easement to use private property, even if it the line was of proper size, would be required.</p>
<p>2. <b>Question:</b> Could the 2-inch line be used to serve 1201 or 1211? <b>Answer:</b> No. The line crosses at least 1 property border and as many as 3.</p>
<p><b>Question:</b> Is the best solution to install two separate service lines; one to 1201, and one to 1211, using right-of-way on the north side of Kramer Road? <b>Answer:</b> The Sanitary District needs to make sure our location is acceptable with the township since we are outside the Lake Association.</p>
<p>3. <b>Question:</b> Can we disconnect the golf course line? It passes through four property borders. <b>Answer:</b> The Golf course, unless it can prove it has easements in place to cross private property that it does not own, should be disconnected. We need legal advice on proper form and time of notice.</p>