

## Little Swan Lake Sanitary District Board Meeting

August 8, 2018

### Members:

Trustee, President, Mat Douglass

Trustee, Vice President, Bob Breen

Trustee, Secretary / Treasurer, Patrick McKinley

Water Superintendent, Larry Lawson

Bookkeeper, Christie Butler

Recording Secretary, Patty Andersen

**Meeting was called to order** by Mat Douglass at 7:00 p.m. There were no visitors.

**Approval of Minutes** – Minutes for the July 11 meeting, Budget Hearing 1 & 2 minutes were approved. Bob Breen motioned to accept all 3 meetings' minutes. Mat Douglass seconded. Motion passed.

**Superintendent's Report:** Larry reported the golf course project is completed; Atherton & Landon properties have water (shut-off located on corner of Kramer/McGraw). Batson's was contracted to fix broken meter on Well #6. Wells #6 + #7 working well. Proposed date for flushing of hydrants is October. Larry will file the form listing LSL Sanitary District board members names with the State.

Bob Breen reported 4 JULIE calls. He said there is a GPS coordinator that can be used to find shut-off valves on lake properties and suggested taking photos of each water main shut-off around the lake to keep in a file to make it easier to locate in the future.

**Secretary-Treasurer's Report** –Patrick recently received a past-due bill from Albrecht Well Drilling – from work 3 yrs. ago. He will do some more research & report next month. There is a misprint on the monthly water bill cards. It says that if not paid, water will be shut off in 90 days (supposed to be 30 days). Christie will change the dates as she sends them out. **Water Assessment Letters update** - Patrick McKinley made a motion to send a second past-due water assessment letter (not certified this time) in mid-August to those individuals who acknowledged receipt of the last past-due water assessment letter but did not pay their bill or make plans to pay. This letter will allow 30 days before the board puts a lien on their property. Mat Douglass seconded. Motion passed. Mat Douglass motioned to accept the treasurer's report. Bob Breen seconded. Motion passed.

**Old Business** – Already discussed golf course project during the superintendent's report. Batson's has the generator – needs to schedule (w/ Larry & Bob) a time to install it.

**New Business** – Long-term plans for water sourcing were discussed. A big challenge may surface because of lake members' priorities: siltation vs. a new water source. Each would be very costly. A suggestion was made that both the LSL Board and the LSL Sanitary District board might work together on securing state/federal grant money. Tabled for further discussion.

**Approval and Payment of Bills** – Total: \$3556.69. Patrick McKinley motioned to approve the bills. Mat Douglass seconded. Motion passed.

**Adjournment** – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:51 pm.

**Next meeting** is Wednesday, September 12, 2018.

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Trustee Signature

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Trustee Signature