

## Little Swan Lake Sanitary District Board Meeting

September 12, 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 August 8th meeting were read. Mat Douglass motioned to approve the minutes. Patrick McKinley seconded. Minutes were approved.

**Superintendent's Report:** Larry Lawson presented a form to be filled out listing LSL Sanitary District board members' names to be submitted to the State. He reported #7 well has sustained electrical damages affecting the motor, plus the carbon steel pipe cable is corroded. A claim has been submitted to insurance. After inspection by Cahoy Pump Service, the company recommends replacing the damaged motor & fittings, etc. as well as replacing the damaged part of the carbon steel cable. Estimated cost (removal & inspection, parts, installment & labor) = \$16,851 - add \$1,353 for 2" stainless steel T & C column pipe. The board discussed the long-term cost benefit of replacing the carbon steel pipe with a new stainless-steel pipe, so it will last longer. All board members agreed this is the best option, though an expensive one. After the board receives the insurance estimate, a special meeting will be called to discuss options.

**Secretary-Treasurer's Report** –Patrick presented the balance sheet, profit & loss statements and the actual expenditures vs. budget information. Patrick McKinley stated line items in the budget can be changed to direct monies towards the "#7 well equipment replacement" project. Mat Douglass motioned to accept the treasurer's report. Bob Breen seconded. Motion passed.

**Old Business** – re: leveling of dirt on recent repair sites.

Bob Breen talked with Dave Batson about cleaning up the areas after bulldozing projects. Batson suggested it wasn't in the bid, but he will fix it. Board discussed making sure that clean-up is part of any future bids. Meters on both wells are not working and Bob Breen will schedule with Batson's. Bob says since water usage has increased, he is using more chlorine and will have to order more from Hawkins Chemical.

**New Business** – none

**Approval and Payment of Bills** – Total: \$17,969.58.

Patrick McKinley motioned to approve the bills. Mat Douglass seconded. Motion passed.

**Adjournment** – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 8:01 pm.

**Next meeting** is Wednesday, October 10, 2018.

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Trustee Signature

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Trustee Signature