

Little Swan Lake Sanitary District Board Meeting

October 10, 2018

Members:

Trustee, President, Mat Douglass

Trustee, Vice President, Bob Breen

ABSENT: 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. Patrick McKinley was absent. There were no visitors.

Approval of Minutes – Minutes for the September 12th meeting were read. Mat Douglass motioned to approve the minutes. Bob Breen seconded. Minutes were approved. Minutes for the special meeting, October 4th, were read. There were two corrections. Mat Douglass motioned to approve the corrected minutes. Bob Breen seconded. Minutes were approved.

Superintendent's Report: Larry Lawson reported that Cahoy has been notified and they will contact the company to schedule a time to fix the pump.

Secretary-Treasurer's Report – Patrick McKinley's budget sheets were read and approved in his absence.

Old Business – Bob Breen said the leveling of dirt on recent repair sites has been done. The long-range planning committee has not met. The committee will contact some area municipal water companies to find out if they would consider supplying water to LSL in the future. Two possibilities are: American Water & Dallas Rural Water District. Bob will make some calls soon and maybe invite them to one of our monthly meetings.

New Business – Patrick McKinley will give a presentation re: LSLSD at the LSL Annual Meeting on Sunday, October 27, 2018.

Approval and Payment of Bills – Total: \$3,187.69.

Mat Douglass motioned to approve the bills. Bob Breen seconded. Motion passed.

Adjournment – Mat Douglass motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:20 pm.

Next meeting is Wednesday, November 14, 2018.

Trustee Signature

Trustee Signature