

## Little Swan Lake Sanitary District Board Meeting

November 14, 2018

### Members:

Trustee, President, Mat Douglass

Trustee, Vice President, Bob Breen

Trustee, Secretary-Treasurer, Patrick McKinley

Water Superintendent, Larry Lawson

ABSENT: Bookkeeper, Christie Butler

Recording Secretary, Patty Andersen

**Meeting was called to order** by Mat Douglass at 7:13 p.m. Patrick. There were no visitors.

**Approval of Minutes** – Last month’s minutes were read. Patrick McKinley motioned to approve the minutes. Bob Breen seconded. Minutes were approved.

**Superintendent’s Report:** Larry Lawson reported that Cahoy will start to install the pump on Tuesday. Then, on November, 29, 2018, Dixon Engineering will inspect the inside of the water tower (Note: inspection is mandatory every 5 yrs.) Water will have to shut down 5 days prior to inspection in order to drain it. Dates will be. Nov. 24-29. Patrick McKinley will contact Barb Dunlap to initiate a Code Red on Nov. 29-31 – 3 days - for the boil order & a warning about lower water pressure during the inspection time. The well produces about 60,000/day, but recent water usage is only around 15,000/day, possibly due to “snowbirds” leaving. Old steel piping from the well will be used by board members rather than having it hauled away.

**Secretary-Treasurer’s Report** – Patrick McKinley’s budget sheets were read and approved. Line 304 on the Profit & Loss statement shows the insurance payment of \$17,446.00. Five (5) water disconnection letters were sent out. Four (4) households responded with payments and one (1) promised to pay.

**Old Business** – re: The 2015 Albrecht Well bill for services rendered Patrick has been in contact with Robert Albrecht concerning the bill. The board will not pay anything until we receive an itemized bill. The board discussed a payment between 40-50% to be reasonable. Patrick will contact the company again to settle the matter.

Long-range planning discussion is tabled until next meeting.

**New Business** – None.

**Approval and Payment of Bills** – Total: \$10,334.99.

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

**Adjournment** –Patrick McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 8:00 pm.

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

---

Trustee Signature

---

Trustee Signature