

Little Swan Lake Sanitary District Board Meeting

January 9, 2019

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 6:58 p.m. There were no visitors.

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

Superintendent’s Report: Larry Lawson reported the new pump is in and will be installed next week, then, Cahoy will do water sampling. The well is pumping 20,000-25,000 gal/day.

Bob Breen report:

- Bob Breen received a load of chlorine. There were several Chlorine pipe leaks which Bob tried to fix. He ended up calling Batson’s to replace the fittings. He presented a bill form Batson’s for supplies. One bill still outstanding.
- To save on heating, Bob has been using two smaller heaters to keep the pipes from freezing. When the temps get below zero he will use the bigger heater. PVC pipes get brittle w/ chlorine, so the pipes need to be replaced every 2 years.
- Bob suggested putting the chlorine tank in the main tower, but Larry said the accumulating fumes would be a problem. A longer-term solution may be in order.
- Bob was called to shut off water for Myrna Hayes property. The main valve was frozen up to he couldn’t shut it off and since they had already shut off water inside the house, he was confident it will be ok. Cost = \$25 to shut off / turn on water, so, that amount will be reimbursed to Hayes. Another owner asked Bob to shut off their water and they will be billed.

Secretary-Treasurer’s Report – Patrick McKinley’s budget sheets were read.

- Patrick proposed that the Sanitary District could buy several lots across from the water tower for taxes. With more property, the LSLSD could put up a pole building for storage and a smaller building for chlorine.
- Patrick handed out the Economic Interest forms that must be filled out by each Trustee and turned in each year to the county.
- There are only two (2) more years to pay off the assessment.

A motion was made by Bob Breen to accept the Treasurer’s report. Seconded by Mat Douglass. Approved.

Old Business - Well #7 is waiting on electrical. Then it needs to be flushed before putting on line. Long-range planning was tabled.

New Business – None.

Approval and Payment of Bills – Total: \$8,290.77.

LSL will pay ½ the “Code Red” bill and LSLSD will pay the other ½.

Adjournment –Patrick McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:39 pm.

Next meeting is Wednesday – February 13, 2019.

Trustee Signature

Trustee Signature