

## Little Swan Lake Sanitary District Board Meeting

Wednesday, February 13, 2019

### Members:

Trustee, President, Mat Douglass

Trustee, Vice President, Bob Breen

ABSENT: Trustee, Secretary-Treasurer, Patrick McKinley

ABSENT: Water Superintendent, Larry Lawson

Bookkeeper, Christie Butler

Recording Secretary, Patty Andersen

**Meeting was called to order** by Mat Douglass at 7:08 p.m. Patrick McKinley & Larry Lawson were absent. There were no visitors.

**Approval of Minutes** – The minutes were read. Bob Breen motioned to approve the minutes. Mat Douglass seconded. Minutes were approved.

**Superintendent's Report:** None

**Secretary-Treasurer's Report** – Patrick McKinley's financial statements were read and approved.

### Old Business

- Bob Breen reported that Batson's have repaired a flushing hydrant near Bob's house because of a leak last week. They removed the hydrant and capped it. They may replace the hydrant, possibly in a different location.
- Bob received calls from two property owners requesting water shut-offs.
- Well #7 – new equipment has been installed. Waiting on Cahoy to flush and test before putting it online.
- Well #6 is running fine.
- Tom Beck (Wingate Drive) called about a water leak in his basement. Bob will follow up to make sure the leak was not one of our main lines.
- Maintenance: Some chlorine tubing was replaced. Will need to replace more tubing because of leaks from the pump house to the tower. We have the new tubing & will install in warmer weather.

**New Business** – none.

**Approval and Payment of Bills** – Total: \$31,156.91. Mat Douglass motioned to pay the bills. Bob Breen seconded. Motion passed.

**Adjournment** – Mat Douglass motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:30 pm.

**Next meeting** is Wednesday, March 13, 2019.

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Trustee Signature

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Trustee Signature