

Little Swan Lake Sanitary District Board Meeting

Wednesday, March 13, 2019

Members:

Trustee, President, Mat Douglass

Trustee, Vice President, Bob Breen

Trustee, Secretary-Treasurer, Patrick McKinley

Water Superintendent, Larry Lawson

Bookkeeper, Christie Butler

ABSENT:Recording Secretary, Patty Andersen

Meeting was called to order by Mat Douglass at 7:00 p.m. There were no visitors.

Approval of Minutes – The minutes were read and Patrick McKinley motioned to approve the minutes. Bob Breen seconded. Minutes were approved.

Superintendent's Report:

- The electrical work on #7 well is complete and Cahoy has been notified to begin flushing and testing the well.
- Larry is checking on the billing of the work to make sure the price charged was correct. He is meeting with them in Springfield next week at a meeting and will follow up at that time. There is a potential overcharge of the work performed.

Secretary-Treasurer's Report –

- The financial report for the month and year to date were presented. It was noted we are over budget on the maintenance line item and depending on Larry's discussion with Cahoy we may need to amend the budget.
- A discussion was held on past due water assessments. There are currently Twenty-one owners who owe the current year assessment, ten with two years owed and four with three. A letter was sent to all owners in December asking for amounts to be paid to current status by March 31, 2019. The Secretary-Treasurer will continue following up on these past due amounts.
- A motion to accept the treasurer's report was made by Bob Breen and seconded by Mat Douglass. All in favor

Old Business- none

New Business – none.

Approval and Payment of Bills – Total: \$3,902.07

Mat Douglass motioned to pay the bills. Bob Breen seconded. All in favor.

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

Next meeting is Wednesday, April 10, 2019.

Trustee Signature

Trustee Signature