

## Little Swan Lake Sanitary District Board Meeting

Wednesday, May 8, 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 7:00 p.m. There were no visitors.

**Approval of Minutes** – One correction - the date of this month's meeting, May 8.  
Bob Breen motioned to approve the minutes. Mat Douglass seconded. Minutes were approved.

### Superintendent's Report

- Bacteria tests were completed; more organic testing will be done.
- Bob Breen reported that water usage is back to normal levels.

### Secretary-Treasurer's Report

- the budget will run close to even this year.
- Patrick McKinley proposed a list of line item adjustments to the 2018-2019 budget so there will be no need for a supplemental budget. Patrick motioned to accept the proposed changes to line items on the budget. Mat Douglass seconded. Motion passed.
- Re: 2018-2019 Budget and Appropriations
  - Patrick motioned to accept the preliminary 2018-2019 Budget & Appropriations. Bob Breen seconded. Motion passed.
  - There will be two meetings next week; one to formally adopt the 2018-2019 Budget & Appropriations; one to be a regular meeting.
  - Patrick will put a public notice in the paper & post a copy on the clubhouse bulletin board & online.

### Old Business

- Most lot owners with past due assessments have paid or will pay.
- Five lake lots with past due amounts will be lost due to sales of these lots for tax sales. If any of these lots is sold privately, we may still get the money.

**New Business** – none.

**Approval and Payment of Bills** – Total: \$3,288.58. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

**Adjournment** – Mat Douglass motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:45 pm.

**Next meeting** is Wednesday, June 5, 2019.

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Trustee Signature

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Trustee Signature