

## Little Swan Lake Sanitary District Board Meeting

Wednesday, June 12, 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 7:05 p.m. Christie Butler was absent. There were no visitors.

**Approval of Minutes** –Patrick McKinley motioned to accept the minutes. Bob Breen seconded. Minutes were approved.

### Superintendent's Report

- Larry Lawson reported that #7 is in service running at 13+ gal/min. Bob Breen keeps daily totals and agreed that number of gallons varies. Well #7 is the "lead" pump. When usage increases, #6 kicks in. The system is running well.
- Larry is working w/ Wells to get lightning protection working for both wells.

### Secretary-Treasurer's Report

- Patrick McKinley presented budget and balance sheets.
- He will transfer money from Acct. 104 (Water Works Fund) to Acct. 107 (Well Bond Payment Acct.) This will help facilitate bank auto-payments.
- Patrick made a motion to keep monthly stipends for members the same as last year. Mat Douglass seconded. Motion passed.
  - Stipends: Larry Lawson - \$800.00
  - Robert Breen - \$300.00
  - Robert Breen (Director) - \$300.00
  - Mat Douglass (Director) - \$300.00
  - Pat McKinley (Director) - \$300.00
  - Christie - \$350.00
  - Patty Andersen - \$50.00
- Officers were named:
  - Patrick McKinley motioned to name Mat Douglass as president. Bob Breen Seconded.
  - Mat Douglass motioned to name Patrick McKinley as secretary/treasurer. Bob Breen seconded.
  - Bob Breen motioned to name Christie Butler as bookkeeper. Mat Douglass seconded.
  - Patrick McKinley motioned to name Patty Andersen as recording secretary. Bob Breen seconded.
  - All motioned passed.

**Old Business** - none

**New Business** – none

**Approval and Payment of Bills** – Total: \$4,167.32. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

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

**Next meeting** is Wednesday, July10, 2019.

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Trustee Signature

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Trustee Signature