

Little Swan Lake Sanitary District Board Meeting
Wednesday, September 11, 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. No visitors.

Approval of Minutes –Pat McKinley motioned to approve the minutes. Bob Breen seconded. Minutes approved.

Superintendent's Report

- Larry Lawson reported that Well #7 pump has been replaced. He needs to resample before its back online. Well #6 (first installed in 2002, last serviced in 2008)) continues to function as the main well.
- Discussion re: #7 pump motor damage and Cahoy not putting the pump in at the correct depth. Pat will do more research.
- Discussion re: Potential to use Wells #4 or #5 for a backup supply. The original plan when installing the new water system was to use Well #4. The EPA would not approve Well #4 or Well #5 because of PVC piping used for the casing--EPA requires steel. Therefore Wells #4 & #5 are not a potential source of water. This was the reason Well #6 was drilled.
- Discussion re: Finding a future water supply for LSLSD. Dallas Rural does not have the water available to meet our needs now. They may have additional water sources in the future and if this occurs, they might be a potential source of water for us. One issue concerning LSLSD obtaining any grant funds for a project such as this is that the income for LSLSD is too high. If we would combine with other communities, like Avon or St. Augustine, grant funds may potentially be available to us.
- Bob Breen reported that Well #6 is pumping about 40-50 g/min & water usage continues at normal levels.
- Bob was called re: A leak at Curtis' residence on Bricker Circle. Repairs were made at the owner's expense.

Old Business

- Discussion re: Complaint from Roger Hickenbottom (property near the water tower) about property damage done by Batson's after a water line was relocated. His water line was on the lot line, which is against EPA regulations, so it had to be relocated. It was agreed that the Sanitary District would pay for it. Batson's installed the new water line and had agreed to come back later with fill and land scaping which they failed to do. One year later, the line leaked, and Hickenbottom had driveway/landscaping work done. Hickenbottom contends that he shouldn't have to pay Batson's for this work and complained to the LSLSD. Patrick suggested the Sanitary District pay it as a courtesy because of the initial relocation problem and LSLSD's promise to pay for it.
- Patrick McKinley made a motion to compensate Roger Hickenbottom for Batson's not completing repairs to his driveway and yard when installing a new water line. LSLSD will pay the bill incurred for said water line. Going forward, any repairs to that line will be Hickenbottom's responsibility. Bob Breen seconded. Motion passed. Patrick will be in touch with Roger.

Secretary-Treasurer's Report

- Patrick shared reports on year-to-date budgets and spending.
- All paperwork has been turned in to the CPA for the audit.
- Warren County does not require Mine Subsidence Insurance—which costs extra--so Patrick will sign a waiver.
- Mat Douglass motioned to accept the Treasurer's Report. Bob Breen seconded. Motion passed.

New Business

- Discussion re: selling the well pump that was removed from Well #7. The motor was ruined, but the pump still works. Larry Lawson will research how much the pump might be worth, then we will try to sell it.
- Patrick was approached by someone who wants to build outside the water district to see if they can hook up to our water. Discussion included a suggestion that they pay 100% of the costs and in case of problems with the line, they would also pay 100% of the costs. More research will be done into how this might set a precedent for future out-of-district builds and how best to handle them legally. No action was taken.

Approval and Payment of Bills – Total: \$24,555.10. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Adjournment – Patrick McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 8:06 pm.

Next meeting is Wednesday, October 9, 2019.

Trustee Signature

Trustee Signature