

Little Swan Lake Sanitary District Board Meeting
Wednesday, October 9, 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. All were present. No visitors.

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

Superintendent's Report

- Larry Lawson reported that after a 3-week hiatus due to flooding, he will be able to get samples again.
- Bob Breen reported that the piping was rebuilt in the tower.
- Bob pumped all the well pits and they are ready for winter.
- A meter quit reading on Well #6. Bob cleaned it out and its working again.
- Both wells are running well.

Old Business

- Patrick McKinley suggested shutting off water to Lot 397 McGrew Drive because the property is vacant. Discussion followed but no action was taken.
- Long-term planning for water for LSL discussion continued. Patrick met with Greg Fulkerson (Regional Mgr. for TEST) about possible future water suppliers.
- Patrick suggested that next year we try to create a Long -Term Planning committee composed of at least one member of LSLSD plus other members from the LSL Club.
- Discussion re: selling the old #7 pump – Larry suggested a price of \$900. (\$1500 new). Patrick will put it on Marketplace.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending. He says it looks good through the end of the year.
- The audit should be coming back soon.
- There is only one more payment due on the water tower.
- Mat Douglass motioned to accept the Treasurer's Report. Bob Breen seconded. Motion passed

New Business – Patrick McKinley suggested writing up some guidelines for out-of-district hookups. He and Larry will work on it.

Approval of Bills – Total: \$3634.25. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Adjournment – Patrick McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:29 pm.

Next meeting is Wednesday, November 13, 2019.

Trustee Signature

Trustee Signature