

Little Swan Lake Sanitary District Board Meeting
Wednesday, December 11, 2019

Members

Trustee / President – Mat Douglass	Water Superintendent – Larry Lawson
Trustee / Vice President – Bob Breen	Bookkeeper – Christie Butler
Trustee / Secretary-Treasurer – Patrick McKinley	Recording Secretary – Patty Andersen

Meeting was called to order by Mat Douglass at 7:04 p.m. All were present. No visitors.

Approval of Minutes

- Patrick McKinley motioned to approve last month's minutes. Mat Douglass seconded. Motion passed.

Superintendent's Report

- Larry Lawson reported both wells are working. #6 doing most of the work.
- The main heater on #6 quit working. Batson's tried to fix, couldn't. New heater ordered.
- Bob Breen reported #7 chlorine running high. Volume on #7 not working completely. Needs to be evaluated.
- A chlorine pump has been sent in to be fixed.
- Bob had several locate calls this fall.
 - #496 (D. Mooney) water shut off for winter;
- Bob Breen suggested having a clean-up day in spring 2020 to go through files in the office.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending. We are in good shape.
- The audit is back. Cost \$2600. Copy of audit on website and copies sent to Land Bank.
- Re: Tower Inspection - \$5500 was set aside for tower inspection. Inspection will be rescheduled.
- Lot 572 (M. McElhiney) to be sold for back taxes; Auction in May. Patrick suggested LSLSD could buy it if we want to.
- Assessment letters were sent to 10 people in December-some own multiple lots. Another notice to be sent in January 2020 requesting payment within 10 days or a lien will be filed with the county. Two owners already have liens filed on their lots.
- A motion was made by Mat Douglass to accept the report. Bob Breen seconded. Motion passed.

New Business

- The board is in the process of rewriting sections of the Ordinance. Patrick McKinley suggested changes to the payment of bills section and the sections regarding hooking up properties outside the water district. He will talk to David Batson to get an idea of costs. He will also consult an attorney regarding legal wording. Discussion to continue.

Approval of Bills – Total: \$6,231.94. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 8:07 pm.

Next meeting is Wednesday, January 8, 2020.

Trustee Signature

Trustee Signature