

Little Swan Lake Sanitary District Board Meeting
Wednesday, January 8, 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 6:58 p.m. All were present. No visitors.

Approval of Minutes

- Patrick McKinley motioned to approve last month's minutes. Mat Douglass seconded. Minutes approved.

Superintendent's Report

- Larry Lawson reported both wells are working fine. Routine sampling is going well.
- The new heater has been ordered, but not installed yet. Bob Breen will check w/ Batson's.
- Bob Breen reported #6 is doing most of the work = 15000-20000 gal/day.
- When Well #7 runs there is a higher chlorine reading and he will continue to monitor it.
- A chlorine pump was sent in before the holidays. Larry will follow up.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending. No concerns.
- Of the 15 lots with past due water bills, 5 have been paid. Two more owners have said they will pay.
- Two of the properties already have liens on them. Patrick said there is no reason to file liens on the others.
- \$2100 was collected in December from past due accounts.
- A motion was made by Bob Breen to accept the treasurer's report. Mat Douglass seconded. Motion passed.

Old Business

- Re: Proposed changes to the Ordinance: Dave Batson was asked for input on specs for installations done on out-of-district lots. Still waiting to hear. Bob Breen will follow up.

New Business – none

Approval of Bills – Total: \$3,591.74

- Patrick McKinley motioned to pay the bills. Mat Douglass seconded. Motion passed.

Meeting Adjourned – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:12 pm.

Next meeting is Wednesday, February 12, 2020.

Trustee Signature

Trustee Signature