

Little Swan Lake Sanitary District Board Meeting  
Wednesday, February 12, 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 Bob Breen at 7:00p.m. Larry Lawson & Mat Douglass were absent. No visitors.

Approval of Minutes

- Patrick McKinley motioned to approve last month's minutes. Bob Breen seconded. Minutes approved.

Superintendent's Report

- Bob Breen reported that January 2020 has been the best month to date. No concerns.
- #7 pumping 15 gal/min and #6 pumping 45 gal/min
- He had 1 main water shut-off request.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending. No concerns.
- Motion made by Bob Breen to accept the treasurer's report. Patrick McKinley seconded. Motion passed.

Old Business

- Re: Ordinance; All board members need to read through. Patrick McKinley will then meet with the attorney to finalize.

New Business – none

Approval of Bills – Total: \$4,871.12

- Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Adjournment – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:15 pm.

Next meeting is Wednesday, March 11, 2020.

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Trustee Signature

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Trustee Signature