

Little Swan Lake Sanitary District Board Meeting  
Wednesday, June 10, 2020

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 called to order by Bob Breen at 7:00p.m. No visitors.

Approval of Minutes

- Patrick McKinley motioned to approve last month's minutes. Bob Breen seconded. Minutes approved.
- Patrick McKinley motioned to approve March 2020 minutes. Bob Breen seconded. Minutes approved.

Water Superintendent's Report

- Bob Breen reported no concerns.
- He had several locate calls.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending.
- Well Bonds slated to be paid off in January 2021.
- Motion made by Bob Breen to accept the treasurer's report. Patrick McKinley seconded. Motion passed.

Old Business

- Patrick will publish the updated Ordinance in the Monmouth paper.
- The LSL Sanitary Board will meet before next meeting to vote on waiving getting bids on upgrading well #6 per Larry Lawson's email of May 28, 2020 (below).
- Re: Proposed upgrading of equipment on well #6

A) 1 10hp VFD (Variable Frequency Drive) w/filter and voltage doubling compatibility.  
Furnish only, installation performed by your local electrician - \$6,420.00

B) Shop work to prep for job, mobilize to site, remove the existing pump installation from well #6, reinstall new equipment set to the same depth, disinfect well, flush to waste and tie back into your system.

1) All stainless-steel submersible pump designed for the same conditions as the unit presently in operation

1 10hp Franklin, 4in. motor, 460volt, 3-phase  
462 lin. ft of 2in galv. threaded and coupled sch. 40 pipe  
#10-3 wire submersible pump cable w/ground wire  
2-All stainless-steel Flow-matic check valves VFD rated  
2 new air lines, splice kit and chlorine for disinfection

Total labor and materials; \$17,590 plus inbound frt.

C) Change to stainless steel additional cost \$3,280

New Business - None

Approval of Bills – Total: \$3,604.90

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

Adjournment – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:33 pm.

Next meeting is Wednesday, July 8, 2020.

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Trustee Signature

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Trustee Signature