

Little Swan Lake Sanitary District Board Meeting
Wednesday, July 8, 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.

Reading of the new Appropriations & Budget Report

- First reading; Patrick McKinley read through the report. After a brief discussion, Patrick made a motion to adjourn. Bob Breen seconded. Motion passed.
- Second reading; Patrick McKinley read through the report. No further discussion. Bob Breen motioned to accept the Appropriations and Budget report. Mat Douglass seconded. Motion passed. Patrick made a motion to adjourn the meeting. Mat seconded. Motion passed.

Approval of Minutes from last month

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

Water Superintendent's Report

- Larry Lawson reported that everything was working well over the July 4th week.
- Per state water regulations, Larry presented contracts to sign. There are no changes to the regulations or prices, the contracts have just been standardized in a newer format. Mat Douglass signed the contracts. Larry will file with the state.
- Patrick McKinley wanted clarification re: the ordinance concerning extra fees for excess seasonal water use (i.e. watering lawns, filling pools, etc.). The ordinance states that members will use the honor system as there is no way to regulate excess usage. Discussion followed with a consensus by the board to leave the wording as it stands in the ordinance.
- Larry stated that #7 needs a new meter

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending.
- Motion made by Bob Breen to accept the treasurer's report. Mat Douglass seconded. Motion passed.

Old Business

- The LSL Sanitary Board voted on waiving getting bids on upgrading Well #6 as per last month's discussion.
- Bob Breen motioned to waive the bidding process and to accept the bid from Peerless company for an estimated total of \$27,290. Mat Douglass seconded. Motion passed.
- Larry Lawson will contact the electrician to start as soon as possible.
- Bob Breen suggested cleaning up around the well, adding gravel to help cut down on weeds. Regular maintenance should cover the cost.
- Re: changes to the Ordinance
 - Patrick McKinley read through the proposed changes to the ordinance. Discussion followed with a consensus by the board to approve all changes. After the attorney's ok, the board will formally adopt the ordinance at the August 2020 meeting and publish it for the fiscal year.

New Business - None

Approval of Bills – Total: \$3,639.59

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

Adjournment – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 8:00 pm.

Next meeting is Wednesday, August 12, 2020.

Trustee Signature

Trustee Signature