

Little Swan Lake Sanitary District Board Meeting

Wednesday, August 12, 2020

Members

Trustee / President – Mat Douglass
Trustee / Vice President – Bob Breen
Trustee / Secretary-Treasurer – Patrick McKinley

Water Superintendent – Larry Lawson
Bookkeeper – Christie Butler
Recording Secretary – Patty Andersen

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

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 everything still working well.
- The variable pump has arrived. Will need to schedule the well contractor.
- Water tower will be drained for inspection after Labor Day which will last 3-4 days. Patrick McKinley will set up a Code Red message to be sent out to residents before the inspection whenever a definite date is set.
- Larry will get prices for equipment upgrades for the flow meters on both wells.
- Bob Breen reported one water leak call which turned out to be at the owner's expense.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending.
- Insurance will be due. A quote is coming.
- Lot #562 has gone back for taxes. Three more lots are delinquent.
- Water tower will be paid off in January 2021.
- Motion made by Bob Breen to accept the treasurer's report. Mat Douglass seconded. Motion passed.

Old Business

- The board will adopt the new LSL Water Ordinance in September 2020. After the ordinance adoption, Pat will have it published in the newspaper, a put a copy added to the bulletin board at the club house.

New Business

- A motion was made by Mat Douglass to purchase a new Minutes Book (\$170.00) for record keeping. Bob Breen seconded. Motion passed.
- Discussion continued re: liens on properties with delinquent payments. One particular property that is in delinquency at this time was discussed. A decision was made not to put a lien on at this time.

Approval of Bills – Total: \$6,697.18

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

Adjournment – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:32 pm.

Next meeting is Wednesday, September 9, 2020.

Trustee Signature

Trustee Signature