

Little Swan Lake Sanitary District
Wednesday, September 9, 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 #3 was called to order by Mat Douglass at 7:20 p.m.. There were 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 the dates for the water tower inspection; October 14, 15,16, 2020. During this time, lake residents will experience lower pressure. Patrick McKinley will be sending out a Code Red message to LSL members regarding this event.
- Well #6 is due for a variable pump-hopefully before the water tower inspection. Larry will contact the company to set a date for pump installation.
- Re: last month's excessively high-water usage
 - Patrick McKinley drove around the lake to find out if there was a water leak. He discovered that many residents were watering lawns due to the excessive heat during the month. He talked with several owners and found out they were unaware of the consequences of using that much water. After talking with residents, the water usage returned to normal levels.
 - Larry reminded the trustees that the water tower was designed for domestic water use only.
- Discussion continued regarding excessive water use and what to do about it. Patrick will talk to the LSL Board at their September meeting to see if a notice can be sent out explaining the Sanitary District's water use policy.

Secretary-Treasurer's Report

- Patrick McKinley shared reports on year-to-date budgets and spending.
- The audit is completed. No concerns.
- The Code Red company payment will now include two checks; one from the LSL Board and one from LSL Sanitary District for the shared Code Red system.
- The final assessment for the water tower will be mailed soon.
- Motion made by Mat Douglass to accept the treasurer's report. Bob Breen seconded. Motion passed.

Old Business – none

New Business

- The 2020-2 Ordinance to Establish Rules, Rates and Regulations for the Operation of the Little Swan Lake Sanitary District Water System was accepted.
- A copy of the 2020-2 Ordinance will be published in the newspaper and available to members on the website.
- Patrick McKinley thanked Bob Andersen, Treasurer for the LSL Board, for his web expertise in getting the Sanitary Board's up-to-date information onto the LSL website.
- Patrick created a list of current LSL members and lot #'s to use as a reference for trustees.
- Patrick also created an Application for Water Service form that will be available on the website for all new LSL members. They will be required to send in their current contact information. This will help with record-keeping.

Approval of Bills – Total: \$18,630.70

- The bill for the audit was \$2,750.00.
- Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Adjournment – Patrick McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:30 p.m.

Next meeting is Wednesday, October 14, 2020.

Trustee Signature

Trustee Signature