

Little Swan Lake Sanitary District Board Meeting
Wednesday November 11th, 2020

Members

Trustee / President – Mat Douglass	Water Superintendent – Larry Lawson-via Phone
Trustee / Vice President – Bob Breen	Bookkeeper – Christie Butler - excused
Trustee / Secretary-Treasurer – Patrick McKinley	Recording Secretary – Patty Andersen - excused

The meeting was called to order by Mat Douglass at 7:00 p.m. Because of COVID restrictions the meeting was held at 119 Mustang Lane. A notice was posted at the LSL Clubhouse of the new location

There were no visitors.

Approval of Minutes from last month

- Mat Douglass motioned to approve last month’s minutes. Bob Breen seconded. Minutes approved.

Water Superintendent’s Report

- The water tower inspection is complete and expect the written report at the next meeting. Based on communications with the inspectors there were no major issues, but some minor maintenance may be required in the future.
- Both of the pump water meters need replaced as they are not recording.
- Bob reported there are some concerns with the chlorine injection and needs investigated.

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 – none

New Business

- A motion to adopt the 2020 Levey in the amount of \$26,000 was made by Patrick McKinley and seconded by Bob Breen. All in favor. The levy will be filed with the County Clerk.
- The “Legislative Memo” documenting the discussion of the adoption of the “Little Swan Lake Water Ordinance 2020-2” was reviewed. A motion to approve the memo, and add to the minutes with the adopted Ordinance, was made by Bob Breen and seconded by Mat Douglass. All in favor.
- The letter to send to all users was reviewed. A motion to approve was made by Bob Breen and seconded by Patrick McKinley. All in favor.

Approval of Bills – Total: \$26,112.96

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

Adjournment – Mat Douglass motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:40 p.m.

Next meeting is Wednesday, December 9th, 2020. The meeting location will be 1264 Swan Lake Road, the home of Mat Douglass. Notification of the change in locations will be posted at the LSL Clubhouse.

Trustee Signature

Trustee Signature