

Little Swan Lake Sanitary District Board Meeting  
Wednesday December 9th, 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 1264 Swan Lake Road. A notice was posted at the LSL Clubhouse of the new location

There were no visitors.

Approval of Minutes from last month

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

Water Superintendent's Report

- Larry reported the Dixon report on the water tower was received and all members received a copy. There are some items related to OSHA we will need to address at some point in the future. The report contained other suggestions for future maintenance items, up to and including recoating the water tower. Larry will have Neil Smith of Bruner and Zook review the report. Neil was the inspector for the water tower when first installed.
- Larry also reported he has contacted supplier about new meters to track the gallons pumped from each well. He will have information for next meeting.

Secretary-Treasurer's Report

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

Old Business – none

New Business

- A motion to accept \$1577 from Ryan Tranel for the water assessment owed on lots 548,562, and lot 572. He purchased these lots from the Warren County Trustee for back taxes. Once this amount is paid the Sanitary District will release the current liens and the special assessment

Approval of Bills – Total: \$3,562.15

- Bob Breen motioned to pay the bills. Mat Douglass seconded. Motion passed.

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

Next meeting is Wednesday, January 13<sup>th</sup>. 2021. The meeting location will be 515 Kramer Road, the home of Bob Breen. Notification of the change in locations will be posted at the LSL Clubhouse.

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Trustee Signature

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Trustee Signature