

Little Swan Lake Sanitary District Board Meeting
Wednesday, January 13, 2021

Members

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

Meeting was called to order by Mat Douglass at 7:00 p.m. Three people were absent. No visitors.

Approval of Minutes – Mat Douglass motioned to approve last month’s minutes. Bob Breen seconded.. Motion passed.

Superintendent’s Report

- Since Larry was absent, Bob Breen gave an update.
- Recent electrical outages in the area caused the water pumps to shut down, but they did not auto-reset which Bob fixed by turning them on manually. This caused some problems: pumps running, but no water going to the tower; the chlorine pumps continued to run; Bob had to fix the extra chlorine problem.
- Bob and Larry are researching solutions.

Old Business – None.

Secretary-Treasurer’s Report

- Bob Breen gave a short report in Patrick’s absence.
- Finances are in good shape as of now.
- Patrick is in the process of finding a new auditor.

New Business

- None.

Approval of Bills – Total: \$8111.08. Mat Douglass motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned – Mat Douglass motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:14 pm.

Next meeting is Wednesday, February 10, 2021.

Trustee Signature

Trustee Signature