

Little Swan Lake Sanitary District Board Meeting

Date: February 10th, 2021

Members

Trustee / President – Mat Douglass -absent

Trustee / Vice President – Bob Breen

Trustee / Secretary-Treasurer – Patrick McKinley

Water Superintendent – Larry Lawson- absent

Bookkeeper – Christie Butler - absent

Recording Secretary – Patty Andersen- absent

The meeting was called to order by Bob Breen at 7:00 p.m. The meeting was held at 119 Mustang Lane. Proper notice was placed at the LSL Clubhouse of the change in meeting location with a contact phone number with any questions.

Visitors: None

Approval of Minutes from last month

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

Water Superintendent's Report

- Patrick reported he had talked to Larry earlier in the day and everything was running normally and he had no concerns to report.

Secretary-Treasurer's Report

- The monthly Treasure reports were reviewed and Bob Breen made a motion to accept the treasurer's report. Patrick McKinley seconded. Motion passed.
- Patrick reported the final payment on the water tower/system bond was made in January. As of this date there remain 30 lots with unpaid assessments. The breakdown is 18 lots have one year owed; 8 lots have two years; 2 lots have four years and 2 lots are over four years. The total owed on these assessments is \$4783.85. Patrick reported the owners have receive three previous notices and he sent out letters or contacted by phone/text all but two of the owners this past week requesting payment by 2/28/2021. The two he did not contact were the older oldest ones as one has a lien already files and the second he has talked to numerous times.

Old Business –

- Patrick reported he is still working on finding an auditor. We are required to use an auditor approved by Rural Development. The two local auditors in Galesburg and Monmouth have declined to take on new clients. He is continuing to contact other auditors on the approved list.

New Business

- Bob Breen brought up the potential of using solar panels to power our pumps. There are individuals at the lake who are using solar with success. He will contact some solar suppliers so we can research this potential option. We will need to talk to the LSL Club about any potential rules or regulations on installing solar panels.

Approval of Bills – Total: \$4129.19

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

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

Next meeting is Wednesday, March 10th, 2021