

Little Swan Lake Sanitary District Board Meeting

Date: March 10th, 2021

Members

Trustee / President – Mat Douglass

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

- Bob reported the water connection for the new home at 22 Spring Lane is complete. He has talked to Larry and everything is running smooth.
- We discussed the situation on Mockingbird Lane where there are at least two homes where there is no shutoff valve. When the centralized water system was installed these homes were in existence and the contractor did not install the required shut off valves. In the spring we will need to locate the service lines and complete the installation. The install will be at the cost of the District. In addition, we will research for any other homes with this same situation.

Secretary-Treasurer's Report

- The monthly Treasure reports were reviewed and Bob Breen made a motion to accept the treasurer's report. Mat Douglass seconded. Motion passed.
- Patrick reported as of this date there remain 22 lots with unpaid assessments. The owners of these lots have received multiple notices requesting payment. After discussion, a motion was made by Patrick McKinley to send a notice to these owners if the assessment is not paid in full by 3/31/2021 the Sanitary District will file a line on their property. In addition, they will be required to pay all attorney and filing fees before the lien is released. Seconding by Bob Breen and all in favor.

Old Business –

- Patrick reported he found an auditor Myers and Myers, in Beardstown who agreed to perform the audit. The auditor gave a rough estimate of the cost from \$3500-\$5000, depending on the amount of work. They are contacting our old auditor to discuss the condition of the prior audits and we will discuss again before the end of the fiscal year.

New Business

- After discussion, it was agreed to return to the LSL Clubhouse for meetings. Weather permitting we will meet outside the clubhouse.

Approval of Bills – Total: \$3679.30

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

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

Next meeting is Wednesday, April 14th, 2021