Little Swan Lake Sanitary District Board Meeting Wednesday, April 14, 2021

Members

Trustee / President – Mat Douglass

Trustee / Vice President – Bob Breen

Trustee / Secretary-Treasurer – Patrick McKinley

ABS: Water Superintendent – Larry Lawson
Bookkeeper – Christie Butler
Recording Secretary – Patry Andersen

Meeting was called to order by Mat Douglass at 7:00 p.m. One person was absent. Meeting was held outside the clubhouse because of Covid. No visitors.

Approval of Minutes – Bob Breen motioned to approve last month's minutes. Patrick McKinley seconded. Motion passed.

Superintendent's Report

- Since Larry was absent, Bob Breen gave an update. Last month's water usage was down about ½ of normal and no logical explanation for it. He will make sure there is no mechanical problem.
- The wells are running 4-5 hrs./day which is normal.
- Water was installed to the Thompson place.
- Water was turned on for 3 residents returning after the winter.

Old Business

• Patrick may send out a robocall for residents to check/verify the location of their shut-off valves asking them to contact us if they need help.

Secretary-Treasurer's Report

- We have hired a new auditor: Meyers & Meyers out of Beardstown.
- Letters were sent out to members who have not paid their water bills. There is no need to file any liens on properties.
- Finances are in good shape.
- Bob Breen motioned to accept the report. Mat Douglass seconded. Motion passed.

New Business

• None.

Approval of Bills - Total: \$3729.67. 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 7:13 p.m.

Next meeting is Wednesday, May 12, 2021.	
Trustee Signature	Trustee Signature