

Little Swan Lake Sanitary District Board Meeting  
Wednesday, May 12, 2021

Members

Trustee / President – Mat Douglass	Water Superintendent – Larry Lawson
Trustee / Vice President – Bob Breen	ABS: Bookkeeper – Christie Butler
Trustee / Secretary-Treasurer – Patrick McKinley	Recording Secretary – Patty 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 – Pat McKinley motioned to approve last month’s minutes. Bob Breen seconded. Motion passed.

Superintendent’s Report

- Larry Lawson reported that all pumps are working.
- Results from the monitoring of fluorocarbons resulted in none being detected.
- Larry presented his new contract for services. Mat Douglass motioned to renew Larry’s contract to 2024. Pat McKinley seconded. Motion approved.
- Bob Breen reported that the chlorine was a little high last week. He changed the tubes.

Old Business

- None.

Secretary-Treasurer’s Report

- Pat McKinley reported finances are good.
- Pat proposed a few budget changes:
  - Transfer \$25,000 from the Well Bond account to the Water Works account for the 2021-2022 payments.
  - Make changes to line items in the budget: Modify the 2020-2021 Annual Budget to increase Office Supplies to \$1300; Increase Annual Notice to \$200; Decrease Maintenance of the Water Department to \$1500.
- Bob Breen motioned to accept the proposed changes. Mar Douglass seconded. Motion approved.

New Business

- LSLSD Board is looking to save money on heating bills during winter months. Bob Breen contacted Jake Rohman from Legacy Solar Systems to see about putting in solar panels to help lower our heating bills. The estimated cost is prohibitive at this time. Further discussions revolved around the idea of converting the electric heaters to another fuel source such as propane. More research needs to be done. Pat will look into the possibility of grant funding. Larry will see if we qualify for s Covid Relief monies that highlight incentives to employ people. Subject was tabled for now.

Approval of Bills – Total: \$3091.72. Mat Douglass motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned – Pat McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:22 p.m.

Next meeting is Wednesday, June 9, 2021.

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Trustee Signature

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Trustee Signature