

Little Swan Lake Sanitary District Board Meeting
Wednesday, June 9, 2021

Members

Trustee / President – Mat Douglass	Water Superintendent – Larry Lawson
Trustee / Vice President – Bob Breen	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. Meeting was held outside the clubhouse. No visitors.

Approval of Minutes – Mat Douglass motioned to approve last month's minutes. Pat McKinley seconded. Motion passed.

Superintendent's Report

- Larry Lawson reported that everything looks good.
- Bob Breen reported that the chlorine pump tube may have a slight leak. He will change out the collars & tubing.
- Discussion re: a Concern about the pump meters not restarting after a power outage
 - The meters have not been functioning correctly. Bob is concerned that the pumps may not restart after a power outage. LSLSD does not have a generator.
 - Larry will contact the well installer to see if the meters can be pre-programmed to be set at a minimum "low" level in case the power goes out. If not, we may need new meters.
- Discussion re: Possibly replacing electric heaters in the well towers, office area, & chlorine shed to save money during winter months.
 - Bob will do some research on propane heaters (cheaper/more efficient).
 - Chlorine shed cannot have a gas heater. Bob suggested a new, more efficient electric heater.
 - Bob will look into this and report back. This would be a winter project.

Old Business

- Patrick and Larry have been researching federal/state monies/grants that might be available for LSLSD projects. So far, no information. Discussion tabled for later.

Secretary-Treasurer's Report

- Pat McKinley reported LSLSD stayed within budget last year. No other concerns.
- Mat Douglass motioned to accept the Secretary/Treasurer's report. Bob Breen seconded. Motion approved.

New Business

- Pat McKinley proposed that per diem amounts to trustees, water superintendent and recording secretary stay the same. He suggested that the Bookkeeper's per diem be changed from \$350/yr. to \$325/yr. Bob Breen objected. Discussion followed. A majority ruled to change the Bookkeeper's per diem as proposed.
- Election of Officers & Appointments of Staff
 - Mat Douglass nominated Pat McKinley for Secretary-Treasurer. Bob Breen seconded. Vote passed.
 - Bob Breen nominated Mat Douglass for President. Pat McKinley seconded. Vote passed.
 - Pat McKinley nominated Bob Breen for Vice-President. Mat Douglass seconded. Vote passed.
 - Mat Douglass proposed Christie Butler be appointed Bookkeeper. Bob Breen seconded. Vote passed.
 - Pat McKinley proposed Patty Andersen be appointed Recording Secretary. Bob Breen seconded. Vote passed.
- Discussion re: Derbynet Wireless Internet
 - The company contacted the LSL board asking to put a transmitter on the water tower. LSL board discussed it at their May 2021. Patrick suggested inviting them to a future LSLSD mtg. We do not know how LSL or LSLSD would benefit. Larry suggested getting more information plus a statement from a structural engineer to see how a transmitter would be attached.
- Discussion of the proposed 2021-2022 Budget and Appropriations Ordinance
 - Patrick stated that the amounts have stayed steady from last year, except the legal fees are more because of the new auditor. Next month the ordinance will be read and adopted.
 - Patrick will post the document.

Approval of Bills – Total: \$3470.23. 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 7:59 p.m.

Next meeting is Wednesday, July 14, 2021.

Trustee Signature

Trustee Signature