

LSLSD Meeting 7/14/2021

All members + staff present. No visitors

Meeting 1

- Called to order by Max Douglass at 7:00 am
- First reading of Proposed 2021-22 Appropriations Ordinance.
- No discussion
- Patrick McKinley made a motion to adjourn.
- Bob Breen seconded. Meeting was adjourned at 7:10.

Meeting 2

- Called to order by Max Douglass at 7:10 p.m.
- Patrick McKinley made a motion to waive a second reading of the proposed ordinance. Bob Breen seconded. All members agreed.
- Bob Breen motioned to adopt the 2021-22 Appropriations Ordinance. Pat McKinley seconded.
- Max Douglass made a motion to adjourn. Pat McKinley seconded. Mtg was adjourned at 7:20 p.m.
- Pat McKinley will send a copy to the papers.

Regular Meeting

- Called to order by Max Douglass at 7:20 p.m.
- Pat McKinley motioned to approve the minutes from June 9. Bob Breen seconded.

Superintendent's Report

- Larry Lawson reported that the State wants to do their inspection tomorrow (7-15-2021) at 9:30 a.m. This inspection is mandatory every 3 yrs.
- The board received a quote for an alarm system for the wells. Discussion followed. The quote is very expensive. Larry will get a second quote for just one unit. For now we will keep the existing system with regular daily checks. If needed,

- Bob Breen will ask Ace Hardware's electrician to help if the current electrical set up doesn't work.

Treasurer's Report

- Pat McKinley reviewed the auditor's letter. He motioned to accept and sign the arrangement. Mat Douglass seconded. Motion passed.
- Pat reported all is well with finances. Mat Douglass motioned to accept the treasurer's report. Bob Breen seconded. Motion passed.

Old Business

- There is currently no web stop shut-off at 483 Mockingbird Trail. Batson's Ace Hardware can put one in. Bob Breen will contact them.

New Business

- As per the treasurer's report, the board approved the arrangement letter for the new CPA auditor.

Approval of Bills

- The total is \$3,179.54.
- Pat McKinley motioned to approve paying the bills. Bob Breen seconded. Motion passed.

Close of Mtg.

- Mat Douglass motioned to adjourn the meeting. Pat McKinley seconded.
- Meeting adjourned at 7:40.

Next meeting is Aug 11, 2021