

Little Swan Lake Sanitary District Board Meeting
Wednesday, August 11, 2021

Members

Trustee / President – Mat Douglass

Trustee / Vice President – Bob Breen

Trustee / Secretary-Treasurer – Patrick McKinley

Absent: Water Superintendent – Larry Lawson

Bookkeeper – Christie Butler

Recording Secretary – Patty Andersen

Meeting was called to order by Mat Douglass at 7:00 p.m. Larry Lawson absent. No visitors.

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

Superintendent's Report – none since Larry was absent

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- The annual budget was published in the paper and also filed at the court house.
- Mat Douglass motioned to accept the Secretary-Treasurer's report. Bob Breen seconded. Motion passed.

Bob Breen – Resident calls & the wells

- Bob Breen reported on repairs done to replace a shut-off valve at #483 Mockingbird. He used a spare valve so will bill the owner for only part of the cost.
- Shut-off valves are still needed for several other houses on Mockingbird. Batson's will do the repairs. If the cost is too high, we can do two this year; two next year.
- Well #6 tripped out due to overheating during the intense summer heat. The fans are inadequate. May need multiple fans or a bigger fan. Bob will call Batson's.

New Business

- Pat McKinley reported that Prairie Power Inc. is planning on putting up new poles. He voiced concern about the possibility of damage to our buried water lines. He is in the process of contacting the company to have them let us know where the lake water lines are located when they start the project. That way we can move the water line--or the company can relocate the poles.

Approval of Bills – Total: \$9,095.54. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned – Pat McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:24 p.m.

Next meeting is Wednesday, September 8, 2021.

Trustee Signature

Trustee Signature