

Little Swan Lake Sanitary District Board Meeting  
Wednesday, September 8th, 2021

Members

Trustee / President – Mat Douglass :Absent	Water Superintendent – Larry Lawson Absent
Trustee / Vice President – Bob Breen	Bookkeeper – Christie Butler
Trustee / Secretary-Treasurer – Patrick McKinley	Recording Secretary – Patty Andersen Absent

Meeting was called to order by Bob Breen at 7:00 p.m. Mat, Larry and Patty were absent. No visitors.

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

Superintendent’s Report – Pat had talked to Larry before the meeting and the only item he had was to follow up with Mangieri servicing the equipment on well #6.

Secretary-Treasurer’s Report

- Pat McKinley gave the financial report. .
- Pat reported the documents for the audit will be taken to the auditor tomorrow
- Bob motioned to accept the Treasurer’s report. Pat seconded. All in Favor
- Pat reported the cross-connection survey was mailed and several have been received. This is a requirement of the EPA every three years.

Bob Breen – Resident calls & the wells

- Bob reported well #6 shut off four times last month, three for heat and one for low pressure. He had contacted Larry to call for Mangieri for service. . Hopefully, with the cooler weather this situation will not occur again,
- Bob reported on the 14<sup>th</sup> and 15<sup>th</sup> of September he will be flushing the water lines. Pat will send out a Code Red message alerting all users.

Old Business

- None

New Business

- In the June meeting the motion was made to keep several per diem amounts the same, but did not specify the actual amounts. Pat made a motion to note the monthly per diem amounts are: Directors \$300, Water Assistant \$300, Recording Secretary \$50. Bob seconded and all in favor

Approval of Bills – Total: \$3800.67. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned – Bob motioned to adjourn. Pat seconded. Meeting adjourned at 7:20 p.m.

Next meeting is Wednesday, October 13th, 2021.

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Trustee Signature

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Trustee Signature