

Little Swan Lake Sanitary District Board Meeting
Wednesday, October 13, 2021

Members

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

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

Approval of Minutes – Patrick McKinley motioned to approve the minutes. Mat Douglass seconded. Motion passed.

Superintendent's Report

- Larry reported that all is quiet except for an unexpected Well #6 shut down due to an air-flow problem. Bob Breen checked the exhaust pipe and found it clogged with grass clippings, cleaned them out and its working again.
- Main shut-off valves are being installed at Christie Butler's residence (484 Mockingbird Trl.) & others on that street. Work is ongoing and expected to be completed soon.
- The EPA inspection report (due every 3 years) goes in tomorrow, 10/14/2021.

Secretary-Treasurer's Report

- Since the water tower is paid off there is no longer a need for Water Tower Collections (acct. #108). He will transfer funds left in that account into Operations & Maintenance (acct. #100).
- The annual audit is going on now –to be completed in November.
- Mat Douglass motioned to accept the Secretary-Treasurer's report. Pat McKinley seconded. Motion passed.

Old Business – none.

New Business

- Pat McKinley stated concerns over a proposed special-use zoning change to property located on the corner across from the Greenship Township bldg. –property which is currently zoned for agriculture. If the zoning change is approved the owner proposes to build storage facilities/a gas station. The LSLSD cannot supply water to this property since it is non-residential.
- Concerns discussed:
 - What are the EPA requirements for developing a piece of land such as this? The property is adjacent to residential lake property and very close to the edges of Little Swan Lake. No detailed plans have been provided by the owners at this time.
 - If storage facilities/a gas station were to be built on that property, runoff due to rains and/or leaks from tanks or chemicals might run into Little Swan Lake or surrounding watershed.
 - What types of items/vehicles might be stored in the storage facilities or buried underground at a gas station that might leak oil or other contaminants into the surrounding watershed?
 - What if a fire occurred at a storage facility/gas station? What sorts of contaminants might leak into the watershed?
- With input from Larry Lawson, the board concluded that the LSL Sanitary District is the only governing body within the area and therefore has a responsibility to keep the surrounding watershed clear of contamination.
- There will be a public meeting at the Warren Co. Courthouse in Monmouth Thursday, Oct. 14 at 8:40. Patrick McKinley plans to make a statement at the meeting to voice these concerns on behalf of the LSL Sanitary District.

Approval of Bills – Total: \$3,279.04. Mat Douglass motioned to pay the bills. Patrick McKinley seconded. Motion passed.

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

Next meeting is Wednesday, November 10, 2021.

Trustee Signature

Trustee Signature