

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

Members

Trustee / President – Mat Douglass	Water Superintendent – Larry Lawson
Trustee / Vice President – Bob Breen	Absent: 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. Christie Butler absent. No visitors.

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

Superintendent's Report

- Quiet month.
- The meters are still being installed.

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- The audit should be completed at the end of the month.
- Bob Breen motioned to accept the Secretary-Treasurer's report. Mat Douglass seconded. Motion passed.

Bob Breen Report

- Shut off water for Jeff Jones' boathouse. (owns #192-193)
- Installed a hydrant on Mallard Drive (Batson's lane).
- Heaters installed in both well houses.

Old business

- Bob Breen reported they tried to install a curb-stop at #483 Mockingbird Trail, but could not find the line so will try further along the street – hopefully before winter or if not, next spring

New Business

- Adoption of the Tax Levy.
- Bob Breen motioned to accept the levy. Mat Douglass seconded. Motion passed.
- Pat McKinley will send to Warren Co. Couthouse & publish in the Monmouth paper.

Approval of Bills – Total: \$5,417.40. Patrick McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

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

Next meeting is Wednesday, December 8, 2021.

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Trustee Signature

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Trustee Signature