

Little Swan Lake Sanitary District Board Meeting

Wednesday,  
December 8, 2021

Members

Trustee / President – Mat Douglass

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. No visitors.

Approval of Minutes – Mat Douglass motioned to approve last month's minutes. Pat McKinley seconded. Motion passed.

Superintendent's Report

- Both wells running well.
- Batson's will install the meters on Dec. 9, 2021.

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- He has not heard from the auditor yet.
- Bob Breen motioned to accept the Sec./Treas. Report. Mat Douglass seconded. Motion passed.

Bob Breen Report

- One shut-off at #147 --owned by Paul Dennis.
- Batson's still trying to locate a shut-off on Mockingbird Trail.

Old business

- When Bob Breen was called to shut off water at Jones' boathouse last month (Jones owns #192-193, 194) the Sanitary District was unaware there was a water source there. Therefore, the owner wasn't being billed. The board discussed possible solutions to the billing situation. There is currently no rule in the ordinance that covers boathouses with a water sources or how to charge for water usage. Rather than sending 2 bills to an owner, a suggestion was made that the owner might want to combine all 3 lots as one entity so he'd receive only 1 water bill. This would have to be done at the courthouse. Pat McKinley volunteered to call the owner to discuss the issue..

New Business

- Tax Levy was recently filed with Warren Co. Court House and published in the Monmouth paper.

Approval of Bills

- Total: \$4,893,027. Mat Douglass motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned

- McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:15 p.m.

Next meeting is Wednesday, January 5, 2022.

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Trustee Signature

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Trustee Signature