

Little Swan Lake Sanitary District Board Meeting

Wednesday,
January 12, 2022

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 – Pat McKinley motioned to approve last month's minutes. Bob Breen seconded. Motion passed.

Superintendent's Report) – Larry absent.

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- Audit report has not been completed as of yet.
- We are under budget so far due to no major repairs having to be done recently.
- Pat suggested we pay \$30,000 to the water tower bonds fund (#203) next month before rates increase. Suggestion was discussed and board agreed it is a good idea.
- Bob Breen motioned to accept the Se.c/Treas. Report. Mat Douglass seconded. Motion passed.

Old business

- Bob Breen reported that the new water meters have been installed by Batson's. Everything is working.
- He had 1 water shut off call for Todd/Myrna Hayes (#493, 494, 495).
- Re: Jeff Jones boathouse water shutoff (#192-193, 194) Pat talked to the owner suggesting he might want to think about combining his lots so the Sanitary District will not have to send him two separate bills. He agreed to look into it.

New Business

- Pat opened discussion re: the LSLSD FCC License – last renewed in 2000. The license must be renewed every 10 yrs. Pats updated the information online and we will renew it in March 2022. He recorded the registration number, tax number, login and password for future reference.

Approval of Bills

- Total: \$3,970.12. Pat McKinley motioned to pay the bills. Mat Douglass seconded. Motion passed.

Meeting Adjourned

- Pat McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:30 p.m.

Next meeting is Wednesday, February 9, 2022.

Trustee Signature

Trustee Signature