

Little Swan Lake Sanitary District Board Meeting  
Wednesday, February 9, 2022

Members

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

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

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

Superintendent's Report

- Both wells are running well.
- Larry will send in the chlorine pump from #6. If bad, will replace in kind (4.9 gal/day). Will put in a lesser pump in #7.
- Bob Breen reported a call he from Ron Sharf (#451 - Brookhart Bend). They thought they had a leak because of change in water pressure. Bob investigated – didn't find anything on our end. Suggested they check aerators in faucets & water softener. Larry suggested they might have an old water meter that wasn't removed. It might cause a problem of build-up in pipes. Bob will continue to monitor the situation.

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- Audit report completed & sent to all board members.
- Pat is researching how to submit the audit report to the state. The previous auditor said they couldn't so he's waiting to hear.
- The auditor ok'd moving funds from #108 (Water Tower Collections) to #104 (Water Works Fund).
- We are under budget but still owe the auditor's payment of \$5,000.
- Mat Douglass signed the "rep letter."
- Bob Breen motioned to accept the Sec/Treas Report. Mat Douglass seconded. Motion passed.

Old business

- Pat motioned to pay make a \$40,000 principal only payment on the well bonds (#203 Bonds Wells #7). Mat Douglass seconded. Motion passed. This will bring the principal balance on the loan to under \$100,000.

Approval of Bills

- Total: \$8,585.19. Pat McKinley motioned to pay the bills. Bob Breen seconded. Motion passed.

Meeting Adjourned

- Pat McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:325p.m.

Next meeting is Wednesday, March 9 2022.

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Trustee Signature

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Trustee Signature