

Little Swan Lake Sanitary District Board Meeting
Wednesday, April 13th, 2022

Members

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

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

Approval of Minutes – Pat McKinley motioned to approve last month's minutes. Bob Breen seconded. All in favor.

Superintendent's Report

- Bob will be out of town for a week later this month and he has trained Aaron Downey to do the daily checking of the water.
- Terry Cook, 371 McGrew, had called about a potential water leak by his house. Bob did investigate and talk to him. It is believed it is ground water from the wet spring. We have not been using additional water, but will continue to monitor the area.
- Bob stated there have been numerous JULIE locates.

Secretary-Treasurer's Report

- Pat McKinley presented the financial reports..
- Bob Breen motioned to accept the Sec/Treas Report. Mat Douglass seconded. All in favor.
- The Consumer Confidence Report (CCR) was issued by the State and Pat has downloaded a copy. He will ask Bob Anderson to upload to the website then a letter will be sent to all users where they can view the report. On the same mailing the annual fluoride notification letter will be mailed.
- Pat reported he has completed the forms to register the Sanitary District with the State as a legal entity. He will wait to see how many annual reports will need to be filed.

Old business

- None

New Business

- A motion was made by Pat McKinley to transfer \$27,000 from the Water Works account to the Well Bond account. This will fund the bond payments for the next year. It was seconded by Bob Breen and all in favor

Approval of Bills

- Total: \$4180.70 Pat McKinley motioned to pay the bills. Mat Douglass seconded. All in favor

Meeting Adjourned

- Pat McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned at 7:35p.m.

Next meeting is Wednesday, May 11th 2022.

Trustee Signature

Trustee Signature