

Little Swan Lake Sanitary District Board Meeting

Wednesday, July 13, 2022

Members:

Water Superintendent – Larry Lawson Trustee / President – Mat Douglass Trustee / Vice President – Bob Breen	Trustee / Secretary-Treasurer – Patrick McKinley Bookkeeper – Christie Butler Recording Secretary – Patty Andersen
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1st Meeting was called to order at 7:00 p.m. by Mat Douglass. No visitors.

- Pat McKinley read the proposed 2022-2023 Budget & Appropriations Ordinance. No discussion. Pat motioned to forgo the second reading of the ordinance. Mat Douglass seconded. All agreed. Motion passed. Pat made a motion to close the first meeting. Bob seconded. Motion passed.

2nd Meeting was called to order at 7:05 p.m. by Mat Douglass. No visitors.

- Pat made a motion to adopt the 2022-2023 Budget & Appropriations Ordinance. Mat seconded. All board members agreed and the ordinance was adopted.
- Pat made a motion to close the meeting. Mat seconded. Motion passed.
- Pat will make send a copy to the newspaper, post on the website, post on the clubhouse bulletin board.

Regular Monthly Meeting was called to order by Mat at 7:10 p.m. No visitors.

Approval of Last Month's Minutes– Mat Douglass motioned to approve the minutes. Bob Breen seconded. Minutes approved.

Superintendent's Report

- Larry reported that the wells worked well over the 4th of July week.
- Bob added that during that same week one pump tapped out because of the high temperatures which caused the chlorine level to be high. Bob caught it in time because of his daily checks. It doesn't happen that often. Discussion about how to solve the above problem followed.
 - Suggestions: Build an awning over it.
 - Suggestion: Set a timer to run it at night - the downside is that Bob wouldn't be aware of it until the next day. Discussion was tabled.
- Bob takes monthly water quality samples from random houses around the lake to keep an eye on the our drinking water. Bob asked if he could change the sampling locations. Larry said Bob could take the water samples from any lake location & it is ok to take them from his own home.
- A lake member asked Bob "What's in our water?" To answer that, Pat located a copy of the latest water report on the clubhouse bulletin board. This report is also on the website.

Secretary-Treasurer's Report

- Patrick presented the current financial statements. He suggested paying more on the CD to keep down costs.
- We are officially registered as an Illinois Sanitary District for the state.
- Bob motioned to accept the Secretary-Treasurers report. Mat seconded. Passed.

Old Business – none

New Business – none

Approval of Bills – Total: \$4239.50. Mat motioned to approve the bills. Bob seconded. Passed.

Adjournment – Pat motioned to adjourn. Bob seconded. Meeting adjourned 7:21 pm.

Next meeting: Wednesday, August 10, 2022.

Trustee Signature

Trustee Signature