

Little Swan Lake Sanitary District Board Meeting

Wednesday, August 10, 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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Meeting was called to order by Mat at 7:00 p.m. No visitors.

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

Superintendent's Report

- Larry reported that a well tripped out a couple of times again due to hot temps. Bob Breen checks on the pumps 2 X/day so he is aware of the problem. We could put a sunscreen over it or find a temperature sensor or let it run at night which is off-peak time. Bob will keep an eye on it.
- Bob suspected a leak by Outlot H after some volunteers had cleaned out the weeds and shrub trees there. Batson's dug it up and Bob inspected the pipe. He found no leak so he thinks it might be just the large amount of groundwater coming from the field on the opposite side of the road. He will keep monitoring it.
- Member Sheila Melton suspected a water leak near their home. Bob inspected it and didn't find any leak. Possible groundwater again. He will monitor.
- Bob Breen is scheduled to do a lead test on the wells soon.
- The tower (20 years old) was inspected 2 yrs. ago. Pat McKinley talked to Avon, Prairie City & Bushnell and proposed setting up another tower inspection now to make sure we are ahead if there are any major fixes needed. Costs are going up so money will need to be appropriated for it. Larry will put together a proposal of things that need to be done inside and outside the tower.
- Pat McKinley proposed that Larry get bids for the inspection. Bob Breen seconded. Motion passed.

Secretary-Treasurer's Report

- Pat McKinley presented financial info. Everything looks good for now.
- Pat motioned to move \$25,000 into the CD. Mat Douglass seconded. Motion passed.
- Bob Breen motioned to accept the Secretary-Treasurers report. Mat Douglass seconded. Passed.

Old Business

- Bob Breen signed his annual Trustee Official Bond form. Pat McKinley notarized it.

New Business – none

Approval of Bills – Total: \$3760.77. Pat motioned to approve the bills. Bob seconded. Passed.

Adjournment – Pat McKinley motioned to adjourn. Bob Breen seconded. Meeting adjourned 7:25 pm.

Next meeting: Wednesday, September 14, 2022.

Trustee Signature

Trustee Signature