

Little Swan Lake Sanitary District Board Meeting

Wednesday, September 14, 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 Douglass at 7:00 p.m. No visitors.

Approval of Last Month's Minutes– Pat McKinley motioned to approve. Bob Breen seconded. Approved.

Superintendent's Report

- Bob opened discussion questioning the need for another evaluation of the water tower since one had been done by Dixon Company in 2020. He presented Dixon's list of things needing attention.
 - Tower Interior needs to be spot inspected & towel dried & problem areas coated w/ epoxy.
 - Pit piping needs to be sand blasted, cleaned down to bare metal & coated w/ epoxy.
 - We should re-evaluate the tower condition in a few years.
- As requested by the board last month, Larry Lawson presented a bid for an updated water tower inspection --not to exceed \$2500. Bob made a motion to have Bruner, Cooper & Zuck, Inc. perform an updated water tower inspection. Pat seconded. Motion passed.
- As we will need a mechanical contractor to draw up specific specs before the bid goes out to make sure the job is done correctly and to code. Larry recommended hiring Bruner, Cooper & Zuck, Inc. (Galesburg) to do the inspection work as soon as possible – hoping for October 2022. They will also provide a person to check the work afterwards. Larry will contact them. We will need competitive bids for the tower work.
- Discussion is to schedule the inspection of the tower in October 22 then have specs drawn up to solicit bids in the first quarter of 2023. After reviewing the bids the board will make a decision on completing the work in the next fiscal year.

Bob Breen's report:

- Bob reported finding no leaks at Outlot J after Batson's dug up the area. Decided it must be groundwater.
- Bob reported turning on the water for two homes after they paid their bills.
- The shut off valve for 482 Mockingbird lane was located. We still need to locate the one for 483 Mockingbird.
- Bob took samples in five sampling sites but this time the samples show us just barely within approved levels for lead in the water – probably due to lead pipes. Solution: Bob will let the water run 20 minutes or so before taking the next samples.
- Wells are both running okay. Bob keeps monitoring them.

Secretary-Treasurer's Report

- Pat presented financial info. Everything looks good for now. No major expenditures.
- Our cost of Insurance went up 5%.
- Mat motioned to accept the report. Bob seconded. Passed.
- Discussion on the 2022-2023 tax levy and a public hearing will be held October 12th at 6:45 PM, prior to adoption.

New Business – none

Approval of Bills – Total: \$10,252.79. Pat motioned to approve the bills. Mat seconded. Passed.

Adjournment – Mat motioned to adjourn. Bob seconded. Meeting adjourned 7:31 pm.

Next meeting: Wednesday, October 12, 2022.

Trustee Signature

Trustee Signature