

Little Swan Lake Sanitary District Board Meeting

Wednesday, October 12, 2022

Members:

ABSENT 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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Tax Levy Meeting was called to order by Mat Douglass at 6:45 pm. No visitors. Larry Lawson absent.

- Pat McKinley read the Tax Levy Ordinance for 2022-2023. There was an increase of 4% this year.
- Mat Douglass motioned to approve the Ordinance. Bob Breen seconded. Motion passed.
- Pat will send a copy to the county and add one to the files.
- Pat motioned to adjourn. Mat seconded. Meeting was adjourned by 7:00 pm.

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

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

Superintendent’s Report

- Since Larry Lawson was absent, Bob Breen reported that the tower inspection should still be happening this month, October 2022 as planned. Bob will talk to Larry to make sure.
- Well #7 has been running on its own and Well #6 kicks in 3-4 hrs./ day.
- Bob met with Tharp Brothers from McDonough Power who will start laying fiber optic lines soon via digging trenches & line-boring. Tharp Brothers asked permission from LSLSD to tap into the fire hydrants in order to use water to run their line-boring machine. Bob estimates it will cost them \$300-\$500 depending on the amount they use (cost runs about \$12/1000 gallons). Pat McKinley motioned to let McDonough Power use our water at the going rate. Bob Breen seconded. Motion passed. Bob will let Tharp Brothers know.
- Pat suggested we ask Tharp Brothers to give us a map of where the buried lines are so we will know for future projects. The company will start on the north side of the lake this fall and do the south side of the lake next spring.

Secretary-Treasurer’s Report

- Pat presented the financial info. He reported that it’s been a good year so far. Our well bond is down to \$82,488.68.
- Mat motioned to accept the Treasure’s report. Bob seconded. Passed.

Old Business – none

New Business – Tax Levy Ordinance 2022-2023 approval – see first meeting above.

Approval of Bills – Total: \$3759.62. Matt motioned to approve the bills. Bob seconded. Passed.

Adjournment – Pat motioned to adjourn. Mat seconded. Meeting adjourned at 7:10 pm.

Next meeting: Wednesday, November 9, 2022.

Trustee Signature

Trustee Signature