

Little Swan Lake Sanitary District Board Meeting

November 9th, 2022

Members:

Water Superintendent – Larry Lawson ABSENT: 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 Bob Breen at 7:00 p.m. No visitors. Mat Douglass absent.

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

Superintendent's Report

- Larry reported that the tower inspection is still possible, though weather is a factor. If we don't have the inspection this fall, we can wait until spring.
- Well #7 has been the main well for the last two months. #6 well only kicks in when needed.
- Bob Breen reported there has been no uptick in usage since Tharp Brothers started working on laying fiber optic lines. He will keep monitoring it.
- Bob also reported he got an emergency call about a water leak. The property owners couldn't find the shut-off. He was finally able to help them shut off the water. He mentioned that he'd seen a slightly higher water usage just before this emergency call.
- Since Tharp Brothers started drawing water from the lake, Bob reported getting only one call about cloudy water. After a short discussion the board decided that if there are more issues reported Tharp Brothers can get their water from some other source.
- Pat suggested that we should make a concerted effort next year to find all the shut-off valves around the lake.

Secretary-Treasurer's Report

- Pat presented the financial info. Our well bond is down to \$80,655.27. Also 578 lots have been released dur to special assessment.
- The audit will be completed by December 2022.
- Bob motioned to accept the Treasure's Report. Pat seconded. Report accepted.

Old Business – none

New Business – none

Approval of Bills – Total: \$3128.61. Bob motioned to approve the bills. Pat seconded. Passed.

Adjournment – Bob motioned to adjourn. Pat seconded. Meeting adjourned at 7:15 pm.

Next meeting: Wednesday, December 14, 2022.

Trustee Signature

Trustee Signature