

Little Swan Lake Sanitary District Board Meeting

Wednesday, December 14, 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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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

- Bob Breen reported that the water heater had stopped working. Batson's installed a new heater & control.
- Tharp Brothers digging caused a leak when their equipment hit a water line. The owners located the shutoff in the front yard, but there was a second shutoff. Bob was able to help the owner.
- Tharp Brothers are done for the winter. They will start up next spring. Bob has not received a bill for the water they used this fall.
- Lot #147 (Dennis) requested a shut off for the winter.
- The water tower inspection has been postponed until spring.

Secretary-Treasurer's Report

- Finances are in good shape.
- Pat McKinley recently sent out a Code Red re: Asking residents to try and locate the shut off valve in their yard. He suggested they can mark the valve with a tall stick in the ground next to it in case they need to access it in winter when there is a lot of snow. Seven (7) people responded. Pat commented that some owners may not be able to locate their shut off (might be under a driveway). He will continue to monitor this.
- Mat Douglass motioned to accept the Treasure's Report. Bob Breen seconded. Report accepted.

Old Business – none

New Business – none

Approval of Bills – Total: \$4306.31. Pat McKinley motioned to approve the bills. Bob Breen seconded. Passed.

Adjournment – Pat McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:15 pm.

Next meeting: Wednesday, January 14, 2023.

Trustee Signature

Trustee Signature