

# Little Swan Lake Sanitary District Board Meeting

Wednesday, January 11, 2023

## 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. Larry Lawson absent. No visitors.

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

## Superintendent's Report

- Pat McKinley had spoken to Larry – Everything is working ok now since the two (2) big leaks were found and dealt with.
- Bob Breen reported that well output is back to normal (10,000-15,000 gal/day).
- Bob received a written thank you from Pat & Russ Dahms for the board's efforts in finding the leaks.
- Bob located the shut-off valve for the clubhouse in the bushes on the north side of the building.

## Secretary-Treasurer's Report

- Pat McKinley reported that finances are in good shape.
- Pat is looking into CD's at a bank or Tbills to invest in (higher rate of return for a shorter time).
- Pat suggested that next year the board appropriate more money from the budget to pay off the loan in order to money. The board agreed this would be a good way to save money.
- Mat Douglass motioned to accept the Treasure's Report. Bob Breen seconded. Motion approv.

**Old Business** – none

## New Business

 – re: Quickbooks

- Pat McKinley made a motion to switch to an annual subscription to Quickbooks instead of paying monthly. Bob Breen seconded. Motion passed.

**Approval of Bills** – Total: \$4238.37. Pat McKinley motioned to approve the bills. Bob Breen seconded. Passed.

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

**Next meeting:** Wednesday, February February 8, 2023.

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Trustee Signature

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Trustee Signature