

Little Swan Lake Sanitary District Board Meeting

Wednesday, April 12, 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 the minutes. Mat Douglass seconded. Approved.

Superintendent's Report

- Bob Breen reported that wells are running well.
- Tower Inspection is scheduled for the 2nd week in May.
- MCI is using water from hydrants on the south side of the lake.
- Several residents asked for their water to be turned back on.
- Next month the hydrants will be flushed – Pat McKinley will send out a Code Red.

Secretary-Treasurer's Report

- Pat McKinley reported that finances are in good shape.
- Mat Douglass motioned to accept the Treasurer's Report. Bob Breen seconded. Accepted.

Old Business

- Audit report is still not in. Hoping it arrives next month.

New Business

- LSLSD Consumer Confidence Report on Water Quality Jan 1 – Dec. 31, 2022 was sent out to LSL members. A copy is posted on the bulletin board outside the Clubhouse and will be available on the LSL website.
- Cd 110 matures 4-26-23 = \$25,000. Board discussed what to do with the funds. Patrick proposed using some of the funds to make repairs needed after the Tower Inspection.
- Re: Decennial Committee - purpose is to find ways to make the SD board work more efficiently for the community.
 - Patrick McKinley will fill out the form letter
 - Mtgs must be held 3/ year.
 - Mat Douglass motioned to appoint Christie Butler and Patty Andersen to the committee. Patrick McKinley seconded. Passed.
 - First meeting will be at 6:45 pm before the May 10, 2023 meeting. If visitors show up, they will be surveyed to suggest ways to improve the SD's service to the community.

Approval of Bills – Total: \$3307.33. Mat Douglass motioned to approve the bills. Bob Breen seconded. Approved..

Adjournment – Mat Douglass motioned to adjourn. Pat McKinley seconded. Meeting adjourned at 7:20 pm.

Next meeting: Wednesday, May 10, 2023.

Trustee Signature

Trustee Signature