

# Little Swan Lake Sanitary District Board Meeting

Wednesday, May 10th, 2023

## Members:

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.

## Approval of Last Month's Minutes

- Mat Douglass motioned to approve the minutes. Bob Breen seconded. Approved.

## Superintendent's Report

- Tower Inspection has been completed. Results: tower paint is good for another 4-5 years.
- As of today (5-10-2023) the tower is full again.
- Need one more residence to sample water from. Patty Andersen volunteered her home.

## Secretary-Treasurer's Report

- Pat McKinley reported that finances are in good shape.
- Discussion: Since we are still paying on the #7 Well Bond (203) at 8.5% interest, Pat suggested the board think about paying off the rest of this bond soon (after next month's appropriation budget is set) and start putting that money towards future tower maintenance. A decision will be made next month.
- Pat McKinley motioned to move "up to \$50,000" from matured CDs #110 + #111 into the Illinois funds. Bob Breen seconded. Motion carried. Pat will move the money as soon as its available.
- Mat Douglass motioned to accept the Treasure's Report. Bob Breen seconded. Accepted.

## Old Business

- Auditor stated he hoped to have the audit for 2022 completed this month.

## New Business

- Pat McKinley motioned to modify the 22-23 Budget and Appropriations Ordinance as follows.ds
  - 1) 545 Maintenance Water Department: decrease \$1000
  - 2) 563 Interest on #7 Well Bonds: increase \$900
  - 3) Annual Notice: increase \$100Mat Douglass seconded. Passed.

**Approval of Bills** – Total: \$3315.86. Pat McKinley motioned to approve the bills. Mat Douglass seconded. Approved..

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

**Next meeting:** Wednesday, June 14, 2023.

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Trustee Signature

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Trustee Signature