

Little Swan Lake Sanitary District Board Meeting

Wednesday, July 12, 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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Budget Appropriations Meeting was called to order by Mat Douglass at 6:45 p.m. Meeting was held at Bob Breen’s home because the clubhouse was damaged during a recent storm. Pat posted the change of venue at the clubhouse before the meeting. All present. No visitors.

- Pat McKinley read the ordinance aloud. Discussion of increasing the amount in line item 14.

Regular Meeting was called to order by Mat Douglass at 7:00 p.m. All present. No visitors.

Approval of Last Month’s Minutes

- Pat motioned to approve the minutes. Bob Breen seconded. Approved.

Superintendent’s Report

- Larry reported on how we did during our recent storm. We didn’t run out of water!
- During the storm, the existing control panel malfunctioned. We need a new one. Larry will get a quote.
- Since the storm it is clear we need to purchase a generator. Bob got a quote from Batson’s for a generator - \$9877.00 (installation & labor). Discussion continues about when to purchase it.
- The board is considering the purchase or rental of a propane tank (size to be determined) from Riden to run the generator to Well #7. The LSL Building Committee would decide where the tank will sit. Pipes can be run underground to other buildings. There is already a transfer switch. A long-term project would be to erect a separate structure for the chlorine.
- Bob reported that the chlorine pumps had quit working even though there was 20 gal. left in the tank. He performed a “McGyver” solution that got us through the storm days. He will keep more than 20 gal. in the tank from now on.
- Bob added there is still a problem on Mockingbird Ln – no main shut-off has been located for the homes. Discussion continues seeking a solution to the problem.

Secretary-Treasurer’s Report

- Pat reported that finances are in good shape.
- The water tower inspection has been paid.
- Pat proposed that LSLSD pay off the #203 Bonds Well #7 loan of \$66,312.77 after the 22-23 Budget & Appropriations Ordinance has been published.
- Mat made a motion to pay off the loan. Bob seconded. Motion passed.
- Mat motioned to accept the Treasure’s Report. Bob seconded. Accepted.

Old Business

- Adoption of the 23-24 Budget & Appropriations Ordinance.
- Pat motioned to adopt the 23-24 Budget & Appropriations Ordinance. Mat Douglass seconded. Motion passed.
- Pat will post a copy at the clubhouse & publish in the Monmouth paper.

New Business

- Purchase of a permanent generator (see above)
- Purchase/rental of an LP tank (see above)

Approval of Bills – Total: \$5822.73. Pat McKinley motioned to approve the bills. Mat Douglass seconded. Approved..

Adjournment – Pat motioned to adjourn. Bob seconded. Meeting adjourned at 7:30 pm.

Next meeting: Wednesday, August 9 2023. Meeting will be held at the home of Mat Douglass, 1264 Swan Lake Rd.

Trustee Signature

Trustee Signature

