

Little Swan Lake Sanitary District Board Meeting

Wednesday, August 9th, 2023

Members:

Water Superintendent – Larry Lawson -Absent Trustee / President – Mat Douglass Trustee / Vice President – Bob Breen	Trustee / Secretary-Treasurer – Patrick McKinley Bookkeeper – Christie Butler Recording Secretary – Patty Andersen Absent
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Meeting was called to order by Mat Douglass at 7:00 p.m. The meeting was held at the home of Mat Douglass as the Clubhouse was damaged in a storm

Approval of Last Month's Minutes

- Mat motioned to approve the minutes. Bob Breen seconded. All in favor,

Superintendent's Report

- Larry was absent but Bob reported we are waiting on Batson's to assist in replacing the chlorine lines to the tower.
- There is still a leak in the fire hydrant at the corner of Mockingbird and Kramer Rd. Batson's are trying to find the parts and if can't be found then will be replaced

Secretary-Treasurer's Report

- Pat presented the financial reports and Mat motioned to accept the reports. Bob seconded and all in favor.
- Pat reported the Appropriations Ordinance was published and he will pay off the balance on the well loan after this meeting. He reported the interest rate on the loan had increased to 9%.

Old Business

- The propane in the portable LP tank currently at the tower will be pumped into the permanent tank when it is installed for the new permanent generator. We do not have a time frame when the generator will be installed, but when it is Bob will coordinate with Batson's to install a LP heater to replace the existing electric heaters.

New Business

- The estimate for the roof repair was submitted to the insurance for their review.
- Discussion was held on the new playground equipment located in the park in Avon, south of Village Hall. The Village is seeking donations to assist in paying for the improvements. Bob made a motion to donate \$500 to the project and Mat seconded. The Sanitary District will received an engraved brick acknowledging the donation. All in favor.

Approval of Bills – Total: \$6007.32. 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, September 13th 2023. Meeting will be held at the home of Patrick McKinley, 119 Mustang Lane.

Trustee Signature

Trustee Signature