

Little Swan Lake Sanitary District Board Meeting

Wednesday, September 13, 2023

Members:

Absent: Water Superintendent – Larry Lawson Trustee / President – Mat Douglass Trustee / Vice President – Bob Breen	Absent: Trustee/Secretary-Treasurer – Patrick McKinley Bookkeeper – Christie Butler Recording Secretary – Patty Andersen
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Meeting called to order by Mat Douglass at 7:00 p.m. Larry Lawson & Patrick McKinley absent. No visitors. Meeting was held outdoors under the pavilion.

Approval of Last Month's Minutes

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

Superintendent's Report

- Bob Breen presented a report of the number of JULIE calls. LSLSD had an average of 5/wk.
- All levels of chlorine have been normal.
- Batson's will replace the lines to the tower soon.
- Discussion is ongoing re: the propane heaters for the towers.

Secretary-Treasurer's Report

- Patrick McKinley's reports were presented.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved

Old Business

- Roof repair on the pumphouse should be completed soon.
- The audit should be completed by next month.

New Business - none

Approval of Bills – Total: \$10098.35. Mat motioned to approve the bills. Bob seconded. Approved.

Adjournment – Mat motioned to adjourn. Bob seconded. Meeting adjourned at 7:15 pm.

Next meeting: Wednesday, October 11, 2023.

Trustee Signature

Trustee Signature