

Little Swan Lake Sanitary District Board Meeting

Wednesday, October 11, 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 called to order by Mat Douglass at 7:00 p.m. Larry Lawson absent. No visitors.

Approval of Last Month's Minutes

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

Superintendent's Report

- Bob Breen reported all is going well.
- One member's was water shut-off, then turned on again after bill was paid.
- This fall Batson's will complete repairs.

Secretary-Treasurer's Report

- Patrick McKinley's reports were presented. Finances are in good shape.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

Old Business

- Audit has been completed & filed with the state.
- Roof repair on the pumphouse should be completed next month.

New Business

- Pat McKinley proposed making changes to the water ordinance to makes sure members cannot take advantage of timing loopholes. He proposed bills due before the 15th of the month with a 10% late fee added each day and if bill is not paid in full by the 30th of the month, the water will be shut off. Discussion followed. Pat will write up a formal proposal for next month.
- Discussion re: 23-24 Tax Levy:
 - Pat will put a notice in the paper for reading and then voting on the tax levy.
(6:45 pm meeting on November 8 - before the regular LSLDS meeting at 7:00 pm)

Approval of Bills – Total: \$15614.42. Pat motioned to approve the bills. Mat seconded. Approved.

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

Next meeting: Wednesday, November 8, 2023.

Trustee Signature

Trustee Signature