

Little Swan Lake Sanitary District Board Meeting

Wednesday, November 8th, 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 Absent
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Meeting 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

- Bob Breen reported we received a load of chlorine, switched the pump to well #7 and the heaters and dog house have been installed in the tower. In addition the new chlorine lines were pulled and connected.

Secretary-Treasurer's Report

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

Old Business

- The roof repair will be done soon and Napier Roofing agreed to do the work for \$2400.
- A motion to adopt the tax levy for 2023 was made by Pat, seconded by Bob and all in favor.
- Discussion was held on updating the water ordinance for the billing and clearing up some conflicting language. Copies or a draft with noted changes is to be reviewed by all board members for additional changes.
- Discussion was held on construction of a building over the lines feeding the tower to eliminate the long chlorine lines that need replaced annually. Additional investigation will continue with possible construction in the spring. There is money in the appropriations for the expenditure.
- Discussed installing a heater in the building when the generator is installed to replace the electric heat. Batson's have stated the generator should be installed soon.

New Business

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Approval of Bills – Total: \$3,552.56. Pat motioned to approve the bills. Mat seconded. Approved.

Adjournment – Pat motioned to adjourn. Mat seconded. Meeting adjourned at 7:45 pm.

Next meeting: Wednesday, December 13th, 2023.

Trustee Signature

Trustee Signature