

Little Swan Lake Sanitary District Board Meeting

Wednesday, December 13, 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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Meeting called to order by Mat Douglass at 7:00 p.m. No visitors.

Approval of Last Month's Minutes (2 mtgs)

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

Superintendent's Report

- Larry Lawson reported all is going well. Wells #6 & #7 are being run every other month to make sure they are working.
- He would like to finalize the inventory of service lines around the lake.
- The State requires LSLSD to file a report containing an inventory of ground contaminants around the wells. Larry will write it up.
- Bob Breen reported one shut-off for winter.
- One lake resident reported having air in his lines. Larry explained that our well water is naturally carbonated so sometimes this creates air pockets. Nothing to worry about.
- Discussion continues re: relocating the chlorine to a separate building.
- The new generator has not been hooked up yet.

Secretary-Treasurer's Report

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

Old Business

- Levy was approved.

Approval of Bills – Total: \$9684.28 which included a bill for Lavadier for \$4920 for recent work done.

Pat suggested we ask Lavadier for an itemized bill before paying it so we know for future calls what it will cost.

He also suggested putting together a list of businesses to contact when Batson's cannot do the work for us.

Pat motioned to approve all bills but wait & OK the itemized bill from Lavadier before paying it.

Mat seconded. Approved.

Adjournment – Pat motioned to adjourn. Bpb seconded. Meeting adjourned at 7:35 pm.

Next meeting: Wednesday, January 10, 2023.

Trustee Signature

Trustee Signature