

Little Swan Lake Sanitary District Board Meeting

Wednesday, January 10, 2024

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 Minutes

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

Superintendent's Report

- Bob Breen reported all is going well.

Secretary-Treasurer's Report

- Patrick McKinley presented reports. Finances are in good shape.
- Last month's bill from Lavadiere will be paid.
- Mat motioned to approve the Treasurer's Report. Bob seconded. Approved.

Old Business

- The Water Ordinance has been updated with a few changes.
- Warren County allocated a pin number to Todd Collins for out-of-district water. Collins signed an agreement which means that if LSLSD makes a special assessment, his property can be assessed along with the rest of the lake properties. The same goes for Bill Thompson's property. Several other properties near the golf course are not under the same agreement.

Approval of Bills – Total: \$4381.95

- Mat motioned to approve. Bob seconded. Approved.

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

Next meeting: Wednesday, February 14, 2024.

Trustee Signature

Trustee Signature