

# Little Swan Lake Sanitary District Board Meeting

Wednesday, February 14, 2024

## 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 Minutes

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

## Superintendent's Report

- Larry Lawson reported all is going well.
- A control communicator for Well #6 needs to be replaced. Larry will get a quote.
- The IEPA Inventory Report is due on April 1. It has been determined that all lines around the lake are plastic. He will need a list of all active lots – lot numbers only-- for the report. Pat will send him a pdf.
- Bob reported that Batson's will install the new generator & propane heater in the next few weeks.

## Secretary-Treasurer's Report

- Patrick McKinley presented reports. Finances are in good shape.
- The audit will be completed by April 10.
- Re: OnSolve ("CodeRed")
  - Free upgrade this year. There will be an 8% cost increase next year.
  - Some of the information was incorrect, so Pat & Sharon Hundley are working to correct that.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

## Old Business

- Pat motioned to approve the Final Water Ordinance. Mat seconded. Approved.
- Copies will be posted at the clubhouse and online.

## Approval of Bills – Total: \$3940.77

- Pat motioned to approve. Bob seconded. Approved.

Adjournment – Mat motioned to adjourn. Pat seconded. Meeting adjourned at 7:13 pm.

Next meeting: Wednesday, March 13, 2024.

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Trustee Signature

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Trustee Signature