

# Little Swan Lake Sanitary District Board Meeting

Wednesday, April 10, 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

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

## Superintendent's Report

- Larry Lawson reported tht Well #7 is running well.
- Discussion re: problems with Well #6 control panel
  - Because of the age of the control system & Well #6 (24 yrs.) there have been several times when the well doesn't work as efficiently as it should. Intermittant power disrupts the well's ability to function.
  - Cost of a new control panel is around \$42,000 which the board feels is too expensive.
  - Larry will check with Joe Mangieri to see about fixing it instead of replacing it.  
If need be the board will call a special meeting to made a decision about what to do.
- The phone line in the control building needs to be hooked up. Pat & Bob will work on setting up the correct phone numbers.

## Secretary-Treasurer's Report

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

## Old Business

- Cross Connection Survey
  - Pat has gotten about 50 returns so far.

## New Business

- Water Superintendent Contract Renewal:
  - Pat made a motion to renew Larry Lawson's contract for 2 yrs. Mat seconded.  
The board approved the Water Superintendent's contract through June 2026.
  - Copies of the contract will be sent to the State and posted online.
- Fluoride Letter and Consumer Confidence Report (CCR)
  - Pat will send this out soon & post online.
- Source Water Protection Plan (due July 2024). Larry will sent to Pat to fill out.

## Approval of Bills – Total: \$3278.74

- Mat motioned to approve. Bob seconded. Approved.

Adjournment – Mat motioned to adjourn. Pat seconded. Meeting adjourned at 7:40 pm.

Next meeting: Wednesday, May 8, 2024.

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Trustee Signature

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Trustee Signature