

Little Swan Lake Sanitary District Board Meeting

Wednesday, May 8, 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. All present. No visitors.

Approval of Last Month Minutes

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

Superintendent's Report

- Larry Lawson reported on the status Well #6 diagnosis & repair. An engineer from E.F.I. is coming next week to evaluate the control system. The board will wait to decide the next steps after that.
- The Source Water Protection Plan is due in July. Larry will complete & submit. Copies will be available online & at the clubhouse.
- Bob Breen needs to flush the hydrants but will wait until the engineer completes his evaluation.
- Lot #351 McGrew wants to shut off the water but the valve doesn't work. Bob will ask Batson's to repair it.

Secretary-Treasurer's Report

- Finances are in good shape.
- Report from CPA firm: The state doesn't require a full audit since there are no outstanding loans. Myers & Myers will put together a compilation instead for about \$920.
- Mat motioned to approve the report. Bob seconded. Approved.

Old Business

- Cross Connection Survey (CCS) – number of returns is sufficient. Pat will not resend.

New Business

- Re: LSL Playground Fund – Bob made a recommendation to donate \$500 towards new playground equipment. Pat seconded. Approved.

Approval of Bills – Total: \$6003.89

- Pat motioned to approve. Mat seconded. Approved.

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

Next meeting: Wednesday, June 12, 2024.

Trustee Signature

Trustee Signature