

Little Swan Lake Sanitary District Board Meeting

Wednesday, June 12th, 2024

Members:

Water Superintendent – Larry Lawson absent	Trustee/Secretary-Treasurer – Patrick McKinley
Trustee / President – Mat Douglass	Bookkeeper – Christie Butler absent
Trustee / Vice President – Bob Breen	Recording Secretary – Patty Andersen absent

Meeting called to order by Mat Douglass at 7:00 p.m. Steve Walters was present to discuss obtaining water for potential construction of a home on lots 551 and 552. These lots are at the west end of the lake by the old golf course. There are mains installed to his property but have not been charged since they were installed. He was told we would supply water as he is within our District and would be responsible for the fees in the ordinance. He is not sure on his construction timeline but was estimated he would not need water until next spring.

Approval of Last Month Minutes

- Pat McKinley motioned to approve the minutes. Mat Douglass seconded. Approved.

Superintendent's Report

- Per phone conversation Larry Lawson reported on the status Well #6 diagnosis & repair. He stated he expected a report and estimate of repairs later next week. We agreed if they report and estimate was received we would call a special meeting to discuss.
- Bob reported he is currently turning #6 on and off manually to keep the tower full.
- Bob reported there is a leak on lot #451 and is scheduled by Batson's to repair.
- The generator is in and they just have to hook up the propane

Secretary-Treasurer's Report

- Pat presented the financial statements and a motion to approve was made by Bob and seconded by Mat. All in favor.
- A draft of a budget for next year was presented and will be discussed at a future meeting.

Old Business

- See Superintendent report above

New Business

- None

Approval of Bills – Total: \$3005.04

- Pat motioned to approve. Mat seconded. Approved.

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

Next meeting: Wednesday, July 10th, 2024.

Trustee Signature

Trustee Signature