

# Little Swan Lake Sanitary District Board Meeting

Wednesday, August 14th, 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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**First Meeting** called to order by Mat Douglass at 7:00 p.m. No visitors.

### Second & Final Reading of the 2024-2-25 Appropriations Ordinance

- Pat McKinley read the ordinance.
- Pat motioned to adjourn. Bob seconded. Meeting adjourned at 7:10.

**Second Meeting (Regular Meeting)** - called to order by Mat Douglass at 7:15 p.m. No visitors.

### Approval of Last Month Minutes

- Mat motioned to approve the minutes from last month. Bob Breen seconded. Approved.

### Superintendent Report

- Larry Lawson reported the new radio system should be installed next week on Thursday 8/22/24 or Friday 8/23/24.
- We are waiting for a formal letter from the State inspection. No further action is needed.
- EPA has a new upper cap on the amount of chlorine allowed. Since we are close to the limit Larry will seek expert help in order to comply.
- Bob reported that the people who are watching the house for Jerry Vicare while he's in the hospital reported a leak. Bob is working on a solution to locate the shut-off valve.

### Secretary-Treasurer's Report

- Pat reported the 1<sup>st</sup> installment of real estate taxes should come in next month.
- The board is waiting to close on the purchase of Lot #148 until after the new budget has been approved & published in Warren County. Pat talked to Two Teachers about mowing 2 times a month at \$30 each time. A question remains whether or not LSLSD will have to pay lake maintenance fees on the lot. He will bring it up at the next LSL Board meeting.
- He has received a letter stating that we have paid off the bond for the water tower.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

### New Business

- Re: Adoption of 2024-2025 Appropriations Ordinance. Pat made a motion to approve the ordinance. Bob Breen seconded. Motion passed. The sum of \$110,650.00 was appropriated for the fiscal year commencing on June 1, 2024 and ending May 31, 2025.
- Pat received a letter from Ryden (LP gas supplier) offering a contract that would lock in the price of LP for the next year. Discussion followed. The board will pay the \$50 down payment.
- Bob Breen renewed his Surety Bond by taking an oath of office.

### Approval of Bills – Total: \$9621.70

- Mat motioned to approve. Pat seconded. Approved.

**Adjournment** – Pat motioned to adjourn. Bob seconded. Meeting adjourned at 7:30 pm.

**Next meeting:** Wednesday, September 11, 2024.

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Trustee Signature

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Trustee Signature