

# Little Swan Lake Sanitary District Board Meeting

Wednesday, September 11, 2024

## Members:

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

**Meeting** called to order by Mat Douglass at 7:00 p.m. No visitors. Christie Butler absent.

## Approval of Last Month Minutes

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

## Superintendent's Report

- Larry Lawson reported the new control system will be installed tomorrow 9/12/2024.
- Larry received the EPA inspection letter with a form to fill out for Emergency Response Protocol. The board will provide a list of the addresses of properties that could be sampled in case one site has a bad reading. Pat will contact the owners to make sure they are agreeable to being on the list. Larry and Pat will complete the form by the end of September.
- Bob Breen reported both wells are keeping up with demand. No issues.

## Secretary-Treasurer's Report

- Pat reported the the 2024-25 Appropriations Ordinance has been filed with the county.
- All budget numbers are on track. No liabilities at this time.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

## New Business

- Pat suggested increasing the tax levee to just under 5% for next year. Board approved.
- Pat needs to purchase a new minutes book. Board approved.
- Bob wants the board to keep in mind a timeline for expenses coming up in the next few years and set aside the funds ahead of time. Discussion is ongoing.

## Approval of Bills – Total: \$11,580.20

- Pat motioned to approve. Mat seconded. Approved.

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

**Next meeting:** Wednesday, October 2, 2024.

---

Trustee Signature

---

Trustee Signature