

Little Swan Lake Sanitary District Board Meeting

Wednesday, October 9, 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 from last month. Pat McKinley seconded. Approved.

Superintendent's Report

- Larry Lawson reported the new control panel has been installed. He will monitor for problems. Wells are pumping 5 hr/day. Well #6 is working fine, Well #7 not as reliable. In the future, he would like to have an indicator to tell whether or not they are working.
- Still need to complete the on-site plan (need specific names/addresses for water samples. Pat will help.
- Bob Breen suggested putting a heater in the well room soon.
- The leak at #16 Bricker Circle has been resolved.
- Bob is monitoring a small leak on Cabin Drive. Batson's will check & repair.
- One of the A-frame houses still has no curb stop shut-off. This needs to be fixed before winter.

Secretary-Treasurer's Report

- Pat reported all finances are in good shape.
- He will have the books ready for the auditor whenever he's free.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

Old Business - none

New Business

- Pat motioned to adopt the 2024-25 Tax Levy of \$27,700.00. Mat seconded. Passed.
- Pat proposed moving \$20,000 to a CD in Thomkins Bank. Bob seconded. Passed.

Approval of Bills – Total: \$16,611.83

- With the addition of a future bill from KVI, Inc (\$13,000), Pat motioned to pay the bills. Mat seconded. Approved.

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

Next meeting: Wednesday, November 13, 2024.

Trustee Signature

Trustee Signature