

Little Swan Lake Sanitary District Board Meeting

Wednesday November 13th, 2024

Members:

Water Superintendent – Larry Lawson Trustee / President – Mat Douglass , absent Trustee / Vice President – Bob Breen	Trustee/Secretary-Treasurer – Patrick McKinley Bookkeeper – Christie Butler Recording Secretary – Patty Andersen, absent
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Meeting Called to order by Bob Breen 7:00 p.m. No visitors.

Approval of Last Month Minutes

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

Superintendent's Report

- Larry reported we are required by the EPA to establish testing points for a copper water sampling survey. This survey will be next year, but we need to identify 10-15 locations by 12/31/24 and notify the EPA of these locations. The survey sites must be homes built before 1986 and have copper lines installed. Larry will send Pat an email with the specifics and Pat will send out an email to all LSLSD users to look for volunteers.
- The emergency water supply plan, required by the EPA, was discussed and we need a process to fill our towers with fresh water in the event both wells fail. Larry has a vendor he has used at other locations and who have the equipment to provide this service. He will contact them to ensure we can arrange for their services. The plan must be filed with the EPA by 12/31/24.
- The three locations where we currently take water samples were identified and Pat will provide Larry with the location of 5 homes up and downstream if we need to retest the area.

Secretary-Treasurer's Report

- Pat submitted the financial reports and Bob moved to accept the reports. Pat seconded and all in favor.
- Pat reported the \$20,000 CD is stored in the top drawer of the fire proof safe and will mature on 4/10/2025
- Pat presented the compilation report from Myers and Myers, CPA's for the year ended 5/31/2024
- Pat reported we received two capital credit checks from McDonough Power of \$149.45 and \$84.92

Old Business

- **None**

New Business

- None

Approval of Bills – Total: \$5,698.92

- Bob motioned to approve the bills and Pat seconded. All in favor
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Adjournment – Pat motioned to adjourn. Bob seconded. Meeting adjourned at 7:25 pm.

Next meeting: Wednesday, December 11th, 2024.

Trustee Signature

Trustee Signature