

Little Swan Lake Sanitary District Board Meeting

Wednesday, January 14, 2026

Members:

Water Superintendent – Richard Nelson Trustee / President – Mat Douglass Trustee / Vice President – Bob Breen	Trustee/Secretary-Treasurer – Patrick McKinley ABSENT 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. Christie Butler absent.

Approval of Last Month Minutes

- Mat motioned to approve last month's minutes. Bob seconded. Approved.

Superintendent's Report

- Re: lead issue --Richard Nelson reported that he talked to Kevin Cooper (Bc & C) about the issue. They are trying to minimize the actions needed to fix it. Pat talked to the man who did the testing. No decisions have been made. We have until April 2026. Letters will go out to residents in the spring explaining the problem.
- Bob Breen reported all wells in good working order.
- He has been in contact with the company putting in the new power poles. With the help of a company who does water blasting they were able to locate a water line buried much deeper than they thought. Bob plans to draw a map of where the lines are located.
- One call about a hydrant leak on Gayman Court. It has been fixed.
- Now waiting on getting breakers in the buildings. The heater is working well.

Secretary-Treasurer's Report

- Pat McKinley reported all finances in good shape.
- Mat motioned to accept the report. Bob seconded. Report accepted.

New Business – It is time to reappoint Patrick McKinley as treasurer.

- Mat motioned to reappoint Patrick McKinley treasure of LSLSD. Bob seconded. Moiton was approved.

Approval of Bills – Total: \$21482.00

- Pat motioned to pay the bills. Bob seconded. Approved.

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

Next meeting: Wednesday, February 11, 2026.

Trustee Signature

Trustee Signature