

Little Swan Lake Sanitary District Board Meeting
Wednesday, May 11, 2022

Members

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

Meeting was called to order by Mat Douglass at 7:00 p.m. Larry Lawson absent. No visitors.

Approval of Minutes – Mat Douglass motioned to approve last month’s minutes. Pat McKinley seconded. Motion passed.

Superintendent’s Report

- Bob Breen reported that wells are running smoothly.
- He will ask Larry about the status of the chlorine pump that was sent in for maintenance awhile ago.
- One member (Lot #483) has not paid their water bill in the last 3 months. Bob can’t shut off the water because there is no shut-off valve and he cannot find the main. Pat will call the owners (Courtney + Dale Bricker) and tell them we will be putting a lien on the property.
- Bob had one call: turned on water for Jones property.

Secretary-Treasurer’s Report – See attached Adjustment Page

- Pat McKinley reported finances are in good shape and suggested we reallocate the original appropriations amongst line items. These changes are noted in the attached adjustment page. Bob Breen motioned to approve the adjustment in the 21-22 Appropriations allocations. Mat Douglas seconded. Motion passed.
- He reminded the board there will be 2 meetings in July when we adopt the Budget and Appropriations Ordinance. We can reallocate funds at that time if needed.
- Re: Well Inspections Report:
 - There are 2 more years for work on the water tower to be completed per the tower inspections report.
 - Bob Breen says the well controller is old and may need replacing plus there are some other minor repairs that need to be done. He suggested if its too expensive, we might need a 10 yr. bond to pay for them.
 - Discussion was tabled for next month when Larry is back.
- Bob Breen motioned to accept the Sec//Treas Report. Mat Douglass seconded. Motion passed.

Old business - None

Approval of Bills

- Total: \$c2,869.33. Pat McKinley motioned to pay the bills. Mat Douglass seconded. Motion passed.

Meeting Adjourned

- Pat McKinley motioned to adjourn. Mat Douglass seconded. Meeting adjourned at 7:30 p.m.

Next meeting is Wednesday, June 8, 2022.

Trustee Signature

Trustee Signature