

# Little Swan Lake Sanitary District Board Meeting

Wednesday, April 9, 2025

## Members:

Water Superintendent – Richard Nelson 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 motioned to approve last month's minutes. Bob Breen seconded. Approved.

## Superintendent's Report

- Richard Nelson reported Consumer Confidence Report (CCR) is completed..
- Lead testing is coming soon.
- Bob Breen reported wells are running good.
- Bob continues to monitor the chlorine/replaced some tubes/no leaks.
- He had several locater calls.

## Secretary-Treasurer's Report

- Pat McKinley reported finances in good shape.
- About 25 LSL lake members had paid for the whole year.
- The CD for \$20,000 will be reinvested for another 6 months.
- Bob motioned to accept the treasurer's repo. Mat seconded. Approved.

## Old Business

- Re: Lot next to the well that was purchased by the board for \$3000.  
Tax exempt status was granted by Warren County.
- A Statement of Economic Interest form for Warren County will be submitted.

## New Business

- Year end is in May 2025. Pat will compile a new budget for next year.

## Approval of Bills – Total: \$3212.33

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

**Adjournment** – Bob motioned to adjourn. Mat seconded. Meeting adjourned at 7:20 pm.

**Next meeting:** Wednesday, May 14, 2025.

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Trustee Signature

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Trustee Signature