

Little Swan Lake Sanitary District Board Meeting

Wednesday, June 11, 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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First Meeting called to order by Mat Douglass at 7:00 p.m. All present. No visitors.

- Discussion of Annual Budget and Appropriations Ordinance No. 2025-1. No questions or additions.
- Pat motioned to approve the ordinance. Mat seconded. Motion passed. Pat will post.
- Pat McKinley motioned to adjourn the meeting. Bob Breen seconded. Meeting adjourned at 7:15.

Second Meeting called to order at 7:15 by Mat Douglass. All present. No visitors.

Approval of Last Month Minutes

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

Superintendent's Report

- Richard Nelson reported that the EPA lead & copper analysis report will need to be redone. He will need 5 sample sites and will start collecting water samples soon.
- Bob reported one leak on Wilkins Circle has been repaired.
- Last week the tower overflowed. Bob shut it down and called Richard. They have contacted the McKnight company to come and check out the new automated system. Former superintendent Larry Lawson knew about the natural effervescence in our water and had managed to bleed it off every 6 months. Richard will talk to McKnight and get it sorted.
- Two Teachers Mowing was asked to trim some tree limbs but their estimate was too high. After discussion, Bob & Pat agreed to do the trimming & spray for weeds around the towers.
- Bob still has not received a mowing bill. He will ask them to send it via email directly to him.

Secretary-Treasurer's Report

- Pat McKinley reported finances are in good shape.
- Because of new Post Office procedures water bills were late being delivered this month. The problem has been addressed.
- Online software costs will increase.
- Mat motioned to accept the treasurer's report. Bob seconded. Approved.

Old Business – none

New Business

- Bob mentioned they need controls in the tower to send underflow overflow alarms to Bob & Pat in case of emergency. Pat motioned to contact the McKnight Company to install the alarm system for the tower. Mat seconded. Passed.
- Discussion re: Greenbush Township asked if they could hook up to LSLSD water for a future new building that would be used as a warming/cooling center. Presently they only have a well. Board members decided they would probably say yes, with stipulations --all out-of-district hook-up costs would be paid by the township. Further discussion will be needed.

Approval of Bills – Total: \$3908.95

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

Adjournment – Mat motioned to adjourn. Bob seconded. Meeting adjourned at 7:35 pm.

Next meeting: Wednesday, July 9, 2025.

Trustee Signature

Trustee Signature