

Little Swan Lake Sanitary District Board Meeting

Wednesday, July 9th, 2025

Members:

Water Superintendent – Richard Nelson	Trustee/Secretary-Treasurer – Patrick McKinley
Trustee/President – Mat Douglass	Bookkeeper – Christie Butler
Trustee/Vice President – Bob Breen	Recording Secretary – Patty Andersen - Absent

Meeting called to order at 7:00 by Mat Douglass. All present. No visitors.

Approval of Last Month Minutes

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

Superintendent's Report

- Richard reported the 5 sites for the lead testing were approved by the IEPA.
 - 484 Mocking Bird Trail
 - 1264 Swan Lake Road
 - 93 Wingate Drive
 - 119 Mustang Lane
 - 515 Kramer Road
- Bob Reported #6 well had shut down due to heat and he bought a fan and monitoring several times a day to make sure it is operating properly.
- All hydrants have been flushed
- Bob reported he contacted the vendor about the well alarm system but has not heard back.

Secretary-Treasurer's Report

- Pat McKinley presented the financial report. Mat made a motion to accept the report, Bob seconded and all in favor.

Old Business – none

New Business

- Discussion was held on the repainting of the water tower, inside and out, that will be required in the next few years. The cost could exceed \$400,000 and we will need to borrow funds to pay for the repair. Pat reported the last rate increase was in 2016, almost ten year ago. It was discussed we should consider raising the rates beginning in January 2026 to build up any reserves and created enough income to make the payments on a future loan. It was suggested to increase the monthly amount by \$10. Pat was instructed to write a letter explaining the Board position and explanation of an increase for discussion at the next meeting.

Approval of Bills – Total: \$4,599.33

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

Adjournment – Mat motioned to adjourn. Bob seconded. Meeting adjourned at 7:30 pm.

Next meeting: Wednesday, August 13th, 2025.

Trustee Signature

Trustee Signature