

Little Swan Lake Sanitary District Board Meeting

Wednesday, August 13, 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. Pat seconded. Approved.

Superintendent's Report

- Richard reported lead sample bottles with instructions will be delivered next week.
- Bob reported Batson's will fix dry barrel hydrant at Pendaravis' residence.
- Wells running smoothly.
- One shut-off valve fix.
- Phone alarm system will be installed soon.

Secretary-Treasurer's Report

- Pat reported all finances in good shape.
- Next month is the tax levy.
- Mat motioned to accept the report. Bob seconded. Report accepted.

Old Business – Re: water rate

- Discussion to continue concerning the water rate. Patrick will put together a letter regarding specifics.

New Business - none

Approval of Bills – Total: \$5818.15

- Discussion re: Riden Farm Supply – contract for winter bill \$922
The board decided to pay-as-you-go instead of ahead of time since so little propane is used.
- Mat motioned to pay the bills. Bob seconded. Approved.

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

Next meeting: Wednesday, September 10, 2025.

Trustee Signature

Trustee Signature