

Little Swan Lake Sanitary District Board Meeting

Wednesday,
October 8th, 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 absent
---	---

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

Approval of Last Month Minutes

- Mat Douglass motioned to approve last month's minutes. Bob Breen seconded. All in favor.

Superintendent's Report

- Richard reported the lead sample is complete for now. It is possible the EPA may require more testing.
- Bob reported there is some intermittent problem between well #6 and the tower with the operation of the chlorine pump. He has made some adjustments and will continue to monitor the situation.

Secretary-Treasurer's Report

- Pat presented the financial reports of Balance Sheet/Income Statement and expense budget to actual. Mat made a motion to accept the reports, Bob seconded and all in favor

Old Business –

- Pat reported the letters about the increase were mailed on Monday and he announced, at the LSL Board meeting on Monday, the proposed increase and the mailing of the letter.
- Bob reported he is in contact with Josh Buchen about installing the alarm system for monitoring the tower level.
- A reminder there will be a public hearing regarding the water ordinance at 7PM on 11/12/25 with the regular meeting to follow.

New Business

- Pat made a motion to set the 2025-2026 tax levy at \$29,000 a 4.69314% increase. As this is below the 5% threshold no public hearing is required. The Levy of \$29,000 will be adopted next month.

Approval of Bills – \$4739.01

- Mat motioned to pay the bills. Pat seconded. All in favor.

Adjournment – Pat motioned to adjourn. Bob seconded. Meeting adjourned at 7:18 pm.

Next meeting: Wednesday, November 12th, 2025.

Trustee Signature

Trustee Signature