

Little Swan Lake Sanitary District Board Meeting

Wednesday, December 11, 2024

Members:

Water Superintendent – Larry Lawson Trustee / President – Mat Douglass Trustee / Vice President – Bob Breen	Trustee/Secretary-Treasurer – Patrick McKinley ABSENT: Bookkeeper – Christie Butler Recording Secretary – Patty Andersen
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Meeting called to order by Mat Douglass at 7:00 p.m. Christie Butler absent. One Visitor: Richard Nelson.

Approval of Last Month Minutes

- Mat Douglass motioned to approve last month's minutes. Bob Breen seconded. Approved.

Superintendent's Report

- Larry reported both wells are running well.
- Batson's has not installed the new heater yet.
- Bob Breen reported that the Township recently replaced the culvert near his house. The concern during the work was a main LSL water line. They found the main pipe is 18' from the center of the road. He took pictures of the exposed pipe (buried only 3 1/2" deep) and will make a folder with pictures for future reference.
- He reported there was one water shut-off for non-payment.

Secretary-Treasurer's Report

- Pat reported all finances are in good shape.
- The tax levy has been filed with the state.
- Mat motioned to approve the Treasurer's Report. Bob seconded. Approved.

Old Business

- Lead & Copper Survey status Report – Pat will complete & email to board members.
- EPA Emergency Plan – status & timeline for completion
Larry & Pat will complete the EPA Emergency Plan w/names & addresses of sites around the lake where water samples can be drawn. The plan does not have to be filed with the state.

New Business

- Tonight is Larry Lawson's last day as LSL Water Superintendent. He is cutting back on his workload but will still be available by phone if need be. Pat made a motion to accept Larry's resignation letter & thanked him for his service. Mat seconded. Accepted.
- Larry then introduced Richard Nelson from Monmouth who will take over his duties starting next month.
- Richard has many years experience & is currently working for Monmouth & St. Augustine. The the board welcomed him.
- Pat motioned to give Richard Nelson a 2 year contract. Bob seconded. Motion passed. He will start January 1, 2025.

Approval of Bills – Total: \$4999.62

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

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

Next meeting: Wednesday, January 8, 2025.

Trustee Signature

Trustee Signature