

# Little Swan Lake Sanitary District Board Meeting

Wednesday, January 8<sup>th</sup>, 2025

## Members:

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

## Approval of Last Month Minutes

- Patrick McKinley motioned to approve last month's minutes. Mat Douglass seconded. Approved.

## Superintendent's Report

- Richard presented documents for the EPA regarding our new agreement. Mat reviewed and signed, Richard will send to the EPA and a copy back to us for our files. .

## Secretary-Treasurer's Report

- Pat presented the current financial reports. Noted in the prior month the cost of the new controller was shows as expenses. In the current month it was corrected and moved to fixed assets to be depreciated.
- Mat motioned to approve the Treasure's Report. Bob seconded. Approved.

## Old Business

- Lead & Copper Survey status Report – There was discussion on the requirements and Pat will send Richard five addresses for him to submit to the EPA.

## New Business

- Pat brought up the suggestion we assist Greenbush Township, as needed, with any messages to members of the lake. There was recently a road closing and this will allow timely notification to LSL residents. Pat made the motion to approve, Bob seconded and all in favor
- Discussion was held regarding a gift for Larry Lawson for him many year of service. Bob motioned to purchase a \$500 gift card, seconded by Mat. All in favor. Pat will purchase the gift card and a card to be mailed to Larry.

## Approval of Bills – Total: \$3655.60

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

Adjournment – Pat motioned to adjourn. Mat seconded. Meeting adjourned at 7:25 pm.

Next meeting: Wednesday, February 12th, 2025.

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Trustee Signature

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Trustee Signature