

Little Swan Lake Sanitary District Board Meeting

Wednesday, February 12, 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
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Meeting called to order by Bob Breen at 7:00 p.m. Richard Nelson & Mat Douglass absent. No visitors.

Approval of Last Month Minutes

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

Superintendent's Report

- Via phone, Richard reported the following:
 - He has completed the EPA required forms and sent them in.
 - He received a formal letter of approval naming him the Sanitary District Supervisor.
- Bob Breen reported the wells are working & no problems.

Secretary-Treasurer's Report

- Pat reported all finances are in good shape.
- About 20 people paid for the full year in advance which accounts for the higher numbers.
- Bob motioned to approve the Treasure's Report and he also seconded. Approved.

Old Business - none.

New Business

- Pat reported that a person has expressed interest in purchasing the lot next to the water tower.
- The board agreed that a reasonable cost would be enough to cover all lake fees and mowing. Pat will contact the person with the offer.

Approval of Bills – Total: \$4153.65

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

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

Next meeting: Wednesday, March 12, 2025.

Trustee Signature

Trustee Signature