

Little Swan Lake Sanitary District Board Meeting

Wednesday, November 13, 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
---	---

Public Hearing for Water Ordinance 2025-03 to Amend Water Rates for the LSL Sanitary District

- Meeting called to order by Mat Douglass at 7:00 p.m.
- Two visitors Ron & Dee Sharf (451 Brookhart). No questions.

The ordinance was read by Patrick McKinley. No additions or deletions.

- Pat motioned to adopt the Water Ordinance 2025-03. Bob Breen seconded. Motioned passed.

Regular Monthly Meeting called to order by Mat Douglass at 7:05 p.m. Two visitors: Ron & Dee Sharf.

Approval of Last Month Minutes

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

Superintendent's Report

- Richard reported no issues at this time.
- Bob reported a problem with no power to fluorine bldg. probably due to old wiring. Batson's will repair soon.
- All wells in good working order.
- Bob got an email from JULIE about a required "positive response" when work is being done. Pat will research further to see if anything has to be done differently.

Secretary-Treasurer's Report

- Pat reported all finances in good shape but repair costs are going up in the future.
- Mat motioned to accept the report. Bob seconded. Report accepted.

Old Business - Bob has had no response yet for the alarm system update.

New Business – Adoption of the Tax Levy L2025 & Adoption of the Water Ordinance 2025-03

- Pat read the Tax Levy to the group. He motioned to approve Tax Levy L2025 and Mat seconded. Passed. Pat will file a copy with the county.
- Pat read the Water Ordinance to the group. He motioned to approve Water Ordinance 2025-03 and Bob seconded. Passed. A robo email will be sent to LSL members about the rate increase.

Approval of Bills – Total: \$15834.72

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

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

Next meeting: Wednesday, December 10, 2025.

Trustee Signature

Trustee Signature