

Little Swan Lake Sanitary District Special Board Meeting

Wednesday, June 24th, 2024

Members:

Water Superintendent – Larry Lawson	Trustee/Secretary-Treasurer – Patrick McKinley
Trustee / President – Mat Douglass	Bookkeeper – Christie Butler absent
Trustee / Vice President – Bob Breen	Recording Secretary – Patty Andersen absent

Meeting called to order by Mat Douglass at 7:00 p.m. There were no visitors present

New Business

- Larry Lawson presented a bid from KVI Inc. to install and new “Radio and Pump Contoller” for well #6. The bid amount was \$12875.00. Per Larry the equipment should be available in a few weeks and depending on the schedule of the installer it is possible for the install to be complete by 7/31/24. After some discussion a motion by Patrick McKinley to approve the bid was seconded by Mat Douglass. All in favor

Approval of Bills –

- Three bills from Pace Labs \$60, Riden Farm Supply \$2973.75 and Hawkins for \$422.68 were presented for payment. Pat motioned to approve, Bob seconded and all in favor.

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

Next meeting: Wednesday, July 10th, 2024.

Trustee Signature

Trustee Signature