## **2017 Quorum Policy**

The Lake Santee Regional Waste and Water District has determined that a Policy regarding the lack of a quorum for any regular meeting of the Lake Santee Regional Waste and Water District Board of Trustees.

In the event of the lack of a quorum for any regular Board meeting, then and only in that event, the Administrator shall pay all essential, normal and recurring invoices or bills in order to avoid late charges and disruption of services between meetings.

Said invoices or bills will be paid only after presentation to and approval of at least two (2) members of the Executive Committee, and shall then be presented to the Board of Trustees for ratification at the next regular or special meeting.

*Approved and Adopted* by the Board of Trustees of the Lake Santee Regional Waste and Water District on the 20<sup>th</sup> day of July, 2017.

| Approved: Approved:                |  |
|------------------------------------|--|
| Approved: Approved:                |  |
| Approved: Paul & Losnell Approved: |  |
| Approved: Clin G. Fedrick          |  |