

Lake Santee Regional Waste and Water District
Special Executive Meeting
March 16, 2017

Frank Erdosy called the meeting to order and requested a roll call. Members present were Frank Erdosy, Clair Fredrickson, Paul Gosnell, Scott Gibbs, Jim Hornig, Greg Montgomery and Kathy Tarzwell.

Also present were:

Brad Jones, Administrator and Ann Poindexter, attorney.

I, Kathy Tarzwell, certify that no other topic but the “525” Lawsuit was discussed at this executive meeting.

Respectfully submitted by
Kathy Tarzwell, Secretary