

Lake Santee Regional Waste & Water District
Agenda

Meeting of April 17, 2014
3:30 PM
Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from March 20, 2014
 - b. Financial Reports
 - c. Registers of Claims for sewer operating
 - d. Registers of Claims for water operating
3. Operators Report
 - a. Sewer Status Report
 - b. Water Status Report
 - c. Administrator Status Report
4. Committee Reports
 - a. Board Member Guide Committee
 - i. Officer Manuals
 - ii. Board Training Topic
5. Old Business
 - a. Status of Ordinance, Resolution, and Policies verification
 - b. Jayhawk Software Update
 - c. SBOA Filings Update
 - d. LSPOA Request – Hydrant near ATM
 - e. Friends of Wildlife at Lake Santee Request – Water at Nature Preserve
6. Attorney's Report
7. New Business
 - a. Write-Offs
 - b. Correspondence
 - c. Upcoming Conferences / Training Classes
8. Adjourn