

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of April 16, 2015

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from March 19, 2015
  - b. Financial Reports
  - c. Register of Claims for sewer operating
  - d. Register of Claims for water operating
3. Operator's Report
  - a. Sewer Status Report
  - b. Water Status Report
  - c. Administrator Status Report
4. Committee Reports
  - a. Board Member Guide Committee
    - i. Board Training Topic
5. Old Business
  - a. Hidden Leak Adjustments
  - b. Napoleon Water Update
  - c. ETC Building on RWWD Property
6. Attorney's Report
7. New Business
  - a. Write-Offs
  - b. Correspondence
  - c. Upcoming Conferences / Training Classes
  - d. RWWD Property Sale Options
8. Adjourn