

LAKE SANTEE REGIONAL WASTER & WATER DISTRICT
AGENDA APRIL 2017 3:30 PM

1. Call to Order President Frank Erdosy
2. Roll Call Secretary Kathy Tarzwell

3. Consent Items Approval
 - a. Minutes of Previous Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims - Sewer

4. Treasurer Report Greg Montgomery

5. Superintendent Report Brandon Litmer

6. Administrator Report Brad Jones

7. Attorney Report Anne Poindexter / Scott Wyatt

8. Old Business
 - a. Leak Detection Policy - Recommendation
 - b. Jesse – Sewer License
 - c. Internal Control Policy – Oversight Committee
 - d. Napoleon Auxiliary Water Supply
 - e. Lawsuit 525

9. New Business
 - a. Security of Water & Sewer Plants
 - b. Water Tower Exterior Overcoat (Epoxy)
 - c. Water Tower Foundation Repair & Security

10. Trustee Reports
 - Clair Fredrickson
 - Jim Hornig
 - Paul Gosnell
 - Scott Gibbs
 - Kathy Tarzwell
 - Greg Montgomery

11. Guest Comments - 2 minutes each
12. Motion to Adjourn