LAKE SANTEE REGIONAL WASTER & WATER DISTRICT

AGENDA AUGUST 17, 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. Superintendent Report — Brandon Litmer

5. Administrator Report — Brad Jones

6. Attorney Report — Anne Poindexter / Scott Wyatt

7. Old Business
   a. Water Tower Exterior Epoxy Overcoat & Modifications
   b. Water Tower Security
   c. Outdated Policies - Clair Fredrickson
   d. Title Swap - LSPOA Backhoe for Tractor/Gator

8. New Business
   a. Sewer Checking & A/P Checks
   b. Michelle Deaton - Differential
   c. Manganese Monitor

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

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