

**Lake Santee Regional Waste & Water District**  
**Agenda**

Meeting of December 18, 2014

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from November 20, 2014
  - b. Financial Reports
  - c. Register of Claims for sewer operating
  - d. Register 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. Board Training Topic
5. Old Business
  - a. New Computer / Software for SCADA Update
  - b. Hidden Leak Adjustments
  - c. Disaster Recovery Plan
  - d. Management Agreement
  - e. Bond refunding
  - f. North Gate – License Agreement with POA
6. Attorney's Report
7. New Business
  - a. Write-Offs
  - b. Correspondence
  - c. Upcoming Conferences / Training Classes
8. Adjourn