

Lake Santee Regional Waste & Water District

Agenda

Meeting of December 17, 2015

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from November 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
 - i. EVOQUA – supplied the bad carbon
 - ii. Water Solutions – new carbon supplier
 - iii. Water tower inspection / cleaning
 - c. Upcoming Conferences / Training Classes
4. Administrator's Report
 - a. Status Report
 - b. Write-Offs
 - c. Correspondence
 - d. SBOA Update
 - e. Advertise next year's meeting schedule
5. Attorney's Report
6. Committee Reports
 - a. Board Member Guide Committee – Board Training Topic – Governing Documents and where to find them
7. Old Business
 - a. Napoleon Water
 - b. Management Agreement
8. New Business
 - a. Officer Positions for 2016
9. Adjourn