

Lake Santee Regional Waste & Water District

Agenda

Meeting of December 15, 2016

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from November 17, 2016
 - 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. Upcoming Conferences / Training Classes
4. Administrator's Report
 - a. Status Report
 - b. Write-Offs / Adjustments
 - c. Correspondence
5. Attorney's Report
6. Committee Reports
 - a. Board Member Guide Committee – Board Training
 - b. Internal Controls Standards Oversight Committee
7. Old Business
 - a. Napoleon Water
 - b. Board Member Appointments / Council Meeting Attendance
 - c. Management Agreement Approval
 - d. POA's Pollinator / Monarch Habitat Program
8. New Business
 - a. Advertise next year's meeting schedule
 - b. Put reminder in Smoke Signals about Rate Ordinance 10-15-2015
9. Adjourn