

Lake Santee Regional Waste & Water District

Agenda

Meeting of December 21, 2017

3:30 PM

Lake Santee Community Room

1. Call to Order
Roll Call
President Frank Erdosy
Secretary Scott Gibbs
2. Consent Items for approval
 - a. Minutes of November 16, 2017 Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims – Sewer
3. Superintendent Report
a. Sewer status report
b. Water status report
Brandon Litmer
4. Administrator Report
a. Status report
b. Write-offs / adjustments
c. Miscellaneous
Brad Jones
5. Attorney Report
Anne Poindexter /Scott Wyatt
6. Old Business
 - a. Outdated Ordinances
 - b. Jesse sewer license test
 - c. Napoleon Water cross connect
 - d. Insurance Bond for office staff
 - e. Tower security
 - f. Management Agreement with POA
7. New Business
 - a. Bonds Payment Account
 - b. Put reminder in Smoke Signals about Rate Ordinance 10-15-2015
 - c. Customer billing errors
 - d. Ron Day - Lake Treatment
 - e. List of Customers owing funds – Name, Address, Amount, Reason
8. Trustee Reports and Comments
 - a. Clair Fredrickson
 - b. Scott Gibbs
 - c. Kathy Tarzwell
 - d. Paul Gosnell
 - e. Jim Hornig
 - f. Greg Montgomery
9. Guest Comments – 2 minutes each
10. Motion to Adjourn