

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

Meeting of February 20, 2014  
3:30 PM  
Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from January 16, 2014
  - b. Financial Reports
  - c. Registers of Claims for sewer operating
  - d. Registers of Claims for water operating
3. Operators Report
  - a. Sewer Status Report
  - b. Water Status Report
  - c. Administrator Status Report
  - d. Project list Status
4. Committee Reports
  - a. Board Member Guide Committee
    - i. Officer Manuals
    - ii. Board Training
5. Old Business
  - a. Status of Ordinance, Resolution, and Policies verification
  - b. Contact Sheet Updated
  - c. AWWA Conference Report
6. Attorney's Report
7. New Business
  - a. Write-Offs
  - b. Upcoming Conferences / Training Classes
8. Adjourn meeting
9. Plant Tour