

Lake Santee Regional Waste & Water District
Agenda

Meeting of February 19, 2015
3:30 PM
Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from January 15, 2015
 - 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. Hidden Leak Adjustments
 - b. Napoleon Water Update
 - c. Bond Refunding
6. Attorney's Report
7. New Business
 - a. Write-Offs
 - b. Correspondence
 - c. Upcoming Conferences / Training Classes
 - d. AWWA Conference Report
 - e. ETC Building on RWWD Property
8. Adjourn