

LAKE SANTEE REGIONAL WASTER & WATER DISTRICT
AGENDA
MEETING OF FEBRUARY 16, 2017 3:30 PM

1. Call to Order President Frank Erdosy
2. Roll Call Secretary Kathy Tarzwell
3. Consent Items Approval
 - a. Minutes of Previous Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims - Sewer
4. Superintendent Report Brandon Litmer
5. Administrator Report Brad Jones
6. Attorney Report Anne Poindexter/Scott Wyatt
7. Committee Reports Clair Fredrickson
Jim Hornig
Paul Gosnell
Scott Gibbs
8. Old Business
 - a. Leak Detection Policy
9. New Business
 - a. Time of meeting
10. Guest Comments - 2 minutes each
11. Motion to Adjourn