

Lake Santee Regional Waste & Water District
Agenda

Meeting of January 15, 2015
3:30 PM
Lake Santee Community Room

1. Roll Call
2. Election of Officers for 2015
3. Consent Items
 - a. Minutes from December 18, 2014
 - b. Financial Reports
 - c. Register of Claims for sewer operating
 - d. Register of Claims for water operating
4. Operators Report
 - a. Sewer Status Report
 - b. Water Status Report
 - c. Administrator Status Report
5. Committee Reports
 - a. Board Member Guide Committee
 - i. Board Training Topic
6. Old Business
 - a. Hidden Leak Adjustments
 - b. Disaster Recovery Plan
 - c. Bond Refunding
7. Attorney's Report
8. New Business
 - a. Write-Offs
 - b. Correspondence
 - c. Upcoming Conferences / Training Classes
9. Adjourn