

Lake Santee Regional Waste & Water District

Agenda

Meeting of January 21, 2016

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Election of Officers for 2016
3. Consent Items
 - a. Minutes from December 17, 2015
 - b. Financial Reports
 - c. Register of Claims for sewer operating
 - d. Register of Claims for water operating
4. Operator's Report
 - a. Sewer Status Report
 - b. Water Status Report
 - i. EVOQUA – supplied the bad carbon
 - ii. Water Solutions – new carbon supplier
 - iii. Water tower inspection / cleaning
 - c. Upcoming Conferences / Training Classes
5. Administrator's Report
 - a. Status Report
 - b. Write-Offs
 - c. Correspondence
 - d. SBOA Update
6. Attorney's Report
7. Committee Reports
 - a. Board Member Guide Committee – Board Training Topic
8. Old Business
 - a. Napoleon Water
9. New Business
10. Adjourn