

Lake Santee Regional Waste & Water District

Agenda

Meeting of January 19, 2017

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Election of Officers for 2017
3. Consent Items
 - a. Minutes from December 15, 2016
 - 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
 - c. Upcoming Conferences / Training Classes
5. Administrator's Report
 - a. Status Report
 - b. Write-Offs / Adjustments
 - c. Correspondence
6. Attorney's Report
7. Committee Reports
 - a. Board Member Guide Committee – Board Training
 - b. Internal Controls Standards Oversight Committee – report quarterly
8. Old Business
 - a. Napoleon Water Approval
9. New Business
 - A. 2017 Leak Detection Policy
 - B. Public Relations – Paul Gosnell