

Lake Santee Regional Waste & Water District

Agenda

Meeting of January 18, 2018

3:30 PM

Lake Santee Community Room

1. Call to Order President Frank Erdosy
 - a. Welcome Larry Kiernan President Frank Erdosy
 - b. Roll Call Secretary Scott Gibbs
 - c. Election of Officers for 2018

2. Consent Items for approval
 - a. Minutes of December 21, 2017 Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims – Sewer

3. Superintendent Report Brandon Litmer
 - a. Sewer status report
 - b. Water status report

4. Administrator Report Brad Jones
 - a. Status report
 - b. Write-offs / adjustments
 - c. Miscellaneous

5. Attorney Report Anne Poindexter / Scott Wyatt

6. Old Business
 - a. Outdated Ordinances
 - b. Jesse sewer license test
 - c. Napoleon Water Interconnect
 - d. Tower Security - barriers
 - e. Customer billing errors
 - f. List of Customers owing funds – Name, Address, Amount, Reason

7. New Business
 - a. Collections Policy 2000-01-19
 - b. Resolution 09-17-08 --- Resolution 01-18-2018 - Payment of Claims
 - c. Internal Controls Standards Oversight Committee – Clair & Larry
 - d. Review and Looking Forward – Frank

8. Trustee Reports and Comments
 - a. Clair Fredrickson
 - b. Scott Gibbs
 - c. Kathy Tarzwell
 - d. Paul Gosnell
 - e. Jim Hornig
 - f. Larry Kiernan

9. Motion to Adjourn