

Lake Santee Regional Waste & Water District

Agenda

Meeting of July 16, 2015

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from June 18, 2015
 - b. Financial Reports
 - c. Register of Claims for sewer operating
 - d. Register of Claims for water operating
3. Operator's Report
 - a. Sewer Status Report
 - b. Water Status Report
 - c. Upcoming Conferences / Training Classes
4. Administrator's Report
 - a. Status Report
 - b. Write-Offs
 - c. Correspondence
5. Attorney's Report
6. Committee Reports
 - a. Board Member Guide Committee
 - i. Board Training Topic
7. Old Business
 - a. Rate Study Update
 - b. Napoleon Water Update
 - c. North Gate License Options
 - d. RWWD Property Sale Options
 - e. Replacement Board Member
8. New Business
9. Adjourn