

LAKE SANTEE REGIONAL WASTER & WATER DISTRICT

AGENDA JULY 20, 2017 3:30 PM

1. Call to Order President Frank Erdosy
2. Roll Call Secretary Kathy Tarzwell

3. Consent Items Approval
 - a. Minutes of Previous Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims - Sewer

4. Superintendent Report Brandon Litmer - Vacation

5. Administrator Report Brad Jones

6. Attorney Report Anne Poindexter / Scott Wyatt

7. Old Business
 - a. Napoleon Interconnect
 - b. Water and Sewer Plants Security 06/28
 - c. Water Tower Exterior Epoxy Overcoat & Modifications
 - d. Water Tower Security
 - e. Outdated Policies – Clair Fredrickson
 - f. Jesse – Sewer License
 - g. State and Federal Grants
 - h. Oversight Committee – Kathy Tarzwell

8. New Business
 - a. Indiana State Police – Jim Ponsler @Versailles
 - b. Title swap LSPOA Backhoe for Tractor
 - c. 812 560-1157 Publish & Website
 - d. Quorum Policy
 - e. Replacement for Gator - 4 person vehicle- Scott Gibbs

9. Trustee Reports
 - Clair Fredrickson
 - Jim Hornig
 - Paul Gosnell
 - Scott Gibbs
 - Kathy Tarzwell
 - Greg Montgomery

10. Guest Comments - 2 minutes each
11. Motion to Adjourn