

LAKE SANTEE REGIONAL WASTER & WATER DISTRICT
AGENDA
MEETING OF March 16, 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. Treasurer Report Greg Montgomery
5. Superintendent Report Brandon Litmer
6. Administrator Report Brad Jones
7. Attorney Report Anne Poindexter / Scott Wyatt
8. Old Business
 - a. Clair Fredrickson – obsolete ordinances, policies and resolutions
9. New Business
 - a. Lawsuit “525”
 - b. Differential – Michelle Deaton
10. Trustee Reports
 - Clair Fredrickson
 - Jim Hornig
 - Paul Gosnell
 - Scott Gibbs
 - Kathy Tarzwell
 - Greg Montgomery
11. Guest Comments - 2 minutes each
12. Motion to Adjourn