

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of May 19, 2016

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from April 21, 2016
  - 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
    - i. EVOQUA – supplied the bad carbon
  - c. Upcoming Conferences / Training Classes
4. Administrator's Report
  - a. Status Report
  - b. Write-Offs / Adjustments
  - c. Correspondence
  - d. Miscellaneous Agency Reporting
5. Attorney's Report
6. Committee Reports
  - a. Board Member Guide Committee – Board Training Topic
7. Old Business
  - a. Napoleon Water
  - b. ACH program education
  - c. Internal Controls Standards
8. New Business
  - a. Consumer Confidence Report
9. Adjourn