

Lake Santee Regional Waste & Water District
Agenda

Meeting of November 20, 2014

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from October 16, 2014
 - b. Minutes from November 5, 2014 Special Meeting
 - c. Financial Reports
 - d. Registers of Claims for sewer operating
 - e. Registers of Claims for water operating
3. Operators Report
 - a. Sewer Status Report
 - b. Water Status Report
 - c. Administrator Status Report
4. Committee Reports
 - a. Board Member Guide Committee
 - i. Board Training Topic
5. Old Business
 - a. New Computer / Software for SCADA Update
 - b. Hidden Leak Adjustments
 - c. Disaster Recovery Plan
 - d. Water Disconnects
 - e. Management Agreement
 - f. Lot 263 shared pump basin
 - g. Bond refunding
6. Attorney's Report
7. New Business
 - a. Write-Offs
 - b. Correspondence
 - c. Upcoming Conferences / Training Classes
 - d. RD 442-2 Form
 - e. North Gate – License Agreement with POA
8. Adjourn