

## Lake Santee Regional Waste & Water District

### Agenda

Meeting of November 17, 2016

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from October 20, 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
  - c. Upcoming Conferences / Training Classes
4. Administrator's Report
  - a. Status Report
  - b. Write-Offs / Adjustments
  - c. Correspondence
5. Attorney's Report
6. Committee Reports
  - a. Board Member Guide Committee – Board Training
  - b. Internal Controls Standards Oversight Committee
7. Old Business
  - a. Napoleon Water
  - b. Board Member Appointments / Council Meeting Attendance
  - c. Management Agreement / Differentials
8. New Business
9. Adjourn