

Lake Santee Regional Waste & Water District

Agenda

Meeting of November 16, 2017

3:30 PM

Lake Santee Community Room

1. Call to Order
Roll Call
President Frank Erdosy
Secretary Scott Gibbs
2. Consent Items for approval
 - a. Minutes of October 19, 2017 Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims – Sewer
3. Superintendent Report
a. Sewer status report
b. Water status report
Brandon Litmer
4. Administrator Report
a. Status report
b. Write-offs / adjustments
c. Miscellaneous
Brad Jones
5. Attorney Report
Anne Poindexter /Scott Wyatt
6. Old Business
 - a. Outdated Ordinances update – Clair Fredrickson
 - b. Jesse sewer license test – update
 - c. Napoleon Water cross connect – update
 - d. Insurance Bond for office staff – update
 - e. Tower security – update
7. New Business
 - a. Scrap non-functional pumps
 - b. New Trustee to replace Greg Montgomery
 - c. Jim Hornig – Franklin County Representative
 - d. Management Agreement with POA
 - e. State Board Of Accounts – Audit Exit Interview
8. Trustee Reports or Concerns
 - a. Clair Fredrickson
 - b. Scott Gibbs
 - c. Kathy Tarzwell
 - d. Paul Gosnell
 - e. Jim Hornig
 - f. Greg Montgomery
9. Guest Comments – 2 minutes each
10. Motion to Adjourn