

LAKE SANTEE REGIONAL WASTE & WATER DISTRICT
AGENDA
MEETING OF September 21, 2017 3:30 PM

1. Call to Order President Frank Erdosy
Roll Call Secretary Kathy Tarzwell

A: Nomination and Election of Treasurer
B: Nomination and Election of Secretary
2. Consent Items Approval
 - a. Minutes of August 17th Regular Meeting
 - b. Minutes of August 22nd Special Meeting (Bid Opening)
 - c. Minutes of August 29th Special Meeting (Bid Approval)
 - d. Financial Report
 - e. Register of Claims – Water
 - f. Register of Claims - Sewer
3. Superintendent Report Brandon Litmer
4. Administrator Report Brad Jones
5. Attorney Report Anne Poindexter / Scott Wyatt
6. Old Business
 - Paul Gosnell –Ratify ex-officio member of Executive Committee
 - Water Tower – RWWD Wording & Logo
 - Water Tower Payment Logistics Approval of Board
 - Outdated Policies – Clair Fredrickson
 - Title Swap – Intent of Exchange
 - Manganese Monitor
 - State & Federal Grants – Brad Jones
 - Jesse Sewer License - School Update
7. New Business
 - New Utility Vehicle
 - Insurance Bond for Office Staff & Trustees
8. Trustee Reports and Comments
 - Clair Fredrickson, Jim Hornig, Paul Gosnell
 - Greg Montgomery, Scott Gibbs, Kathy Tarzwell
9. Guest Comments - 2 minutes each
10. Motion to Adjourn