

LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT
SPECIAL MEETING
August 29, 2017

Frank Erdosy called the meeting to order and requested a roll call. Members present were Frank Erdosy, Clair Fredrickson, Paul Gosnell, Scott Gibbs, Jim Hornig, Greg Montgomery and Kathy Tarzwell. Also present were:
Brad Jones, Administrator.

Kathy Tarzwell read the letter from Dixon Engineering recommending LC United to do the work on the water tower. The work will consist of an Epoxy overcoat on the outside, a cathodic protection system, and, various safety repairs. The cost of this will be \$74,000.00.

A motion was made by Jim Hornig and seconded by Clair Fredrickson that we accept Dixon Engineering's recommendation. Motion carried.

Motion to adjourn made by Paul Gosnell

Respectfully submitted by
Kathy Tarzwell, Secretary