

Lake Santee Regional Waste & Water District

Agenda

Meeting of March 15, 2018

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 February 15, 2018 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 - a. Outdated Ordinances
 - b. Napoleon Water Interconnect
 - c. Tower Security – barriers
 - d. Update Computer Software
 - e. Wet Lands Update – Scott
 - f. Selling of Lots and Tracts
7. New Business
 - a. ACH Mailing
 - b. Cleaning of Sewer Drying Beds – Cost and When
 - c. Jesse Resignation – Replacement Differential
 - d. Service Call Rotation - Brandon
8. Trustee Reports and Comments
 - a. Clair Fredrickson
 - b. Scott Gibbs
 - c. Kathy Tarzwell
 - d. Paul Gosnell
 - e. Jim Hornig
 - f. Larry Kiernan
9. Guest Comments
10. Motion to Adjourn