

Lake Santee Regional Waste & Water District
Agenda

Meeting of January 16, 2014
3:30 PM
Lake Santee Community Room

1. Introduction of New Members
2. Roll Call
3. Election of Officers for 2014
4. Consent Items
 - a. Minutes from December 19, 2013
 - b. Financial Reports
 - c. Registers of Claims for sewer operating
 - d. Registers of Claims for water operating
5. Operators Report
 - a. Sewer Status Report
 - b. Water Status Report
 - c. Administrator Status Report
 - d. Project list Status
6. Committee Reports
 - a. Board Member Guide Committee
 - i. New Member Orientation Packets
 - ii. Officer Manuals
7. Old Business
 - a. Status of Ordinance, Resolution, and Policies verification
 - b. Management Agreement Update
8. Attorney's Report
9. New Business
 - a. Write-Offs
 - b. Contact Sheet Updated
 - c. Upcoming Conferences / Training Classes
 - d. Compliance Submittals
 - e. Plant Tour
10. Adjourn