

Lake Santee Regional Waste & Water District

Agenda

Meeting of March 17, 2016

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from February 18, 2016
 - b. Financial Reports
 - c. Register of Claims for sewer operating
 - d. Register of Claims for water operating
3. Operator's Report
 - a. Sewer Status Report
 - b. Water Status Report
 - i. EVOQUA – supplied the bad carbon
 - ii. Water tower inspection / cleaning
 - iii. Flushing of distribution system
 - c. Upcoming Conferences / Training Classes
4. Administrator's Report
 - a. Status Report
 - b. Write-Offs
 - c. Correspondence
 - d. SBOA Update
 - e. Miscellaneous Agency Reporting
5. Attorney's Report
6. Committee Reports
 - a. Board Member Guide Committee – Board Training Topic
 - b. Volunteers / topics for training
7. Old Business
 - a. Napoleon Water
8. New Business
 - a. ACH program education
 - b. Management Agreement Updated Information
9. Adjourn