

LAKE SANTEE REGIONAL WASTER & WATER DISTRICT

AGENDA MAY 18, 2017 3:30 PM

1. Call to Order President Frank Erdosy
Or Vice-President Clair Fredrickson
2. Roll Call Secretary Kathy Tarzwell
3. Consent Items Approval
 - a. Minutes of Previous Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims - Sewer
4. Superintendent Report Brandon Litmer
5. Administrator Report Brad Jones
6. Attorney Report Anne Poindexter / Scott Wyatt
7. Old Business
 - a. Leak Detection Policy
 - b. Jesse – Sewer License
 - c. Napoleon Auxiliary Water Supply
 - d. Water and Sewer Plants Security
 - e. Water Tower Exterior Epoxy Overcoat & Foundation repair
 - f. Water Tower Security
 - g. Outdated Policies – Clair Fredrickson
 - h. Lawsuit 525
8. New Business
 - a. Resolution for Authorization of Lake Security
 - b. June Meeting- working tour of all RWWD Facilities.
 - c. State and Federal Grants
9. Trustee Reports
Clair Fredrickson
Jim Hornig
Paul Gosnell
Scott Gibbs
Kathy Tarzwell
Greg Montgomery
10. Guest Comments - 2 minutes each
11. Motion to Adjourn