

Lake Santee Regional Waste & Water District

Agenda

Meeting of November 19, 2015

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
 - a. Minutes from October 15, 2015
 - 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 – carbon supplier
 - ii. Water Solutions – testing results / plan of action
 - iii. Water tower inspection / cleaning
 - c. Upcoming Conferences / Training Classes
4. Administrator's Report
 - a. Status Report
 - b. Write-Offs
 - c. Correspondence
5. Attorney's Report
6. Committee Reports
 - a. Board Member Guide Committee – Board Training Topic – None this month
7. Old Business
 - a. Rate Ordinance No. 10-15-2015
 - b. Napoleon Water
 - c. Management Agreement
8. New Business
 - a. Reappointment of existing Board Member Kathy Tarzwell
9. Adjourn