Lake Santee Regional Waste & Water District
Agenda
Meeting of October 19, 2017
3:30 PM
Lake Santee Community Room

1. Call to Order — President Frank Erdosy
   Roll Call — Secretary Scott Gibbs

2. Consent Items for approval
   a. Minutes of September 21, 2017 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

3. Superintendent Report — Brandon Litmer
   a. Sewer status report
   b. Water status report

4. Administrator Report — Brad Jones
   a. Status report
   b. Write-offs / adjustments
   c. Miscellaneous

5. Attorney Report — Anne Poindexter /Scott Wyatt

6. Old Business
   a. Outdated Policies update – Clair Fredrickson
   b. Manganese monitor – order & installation
   c. Jesse sewer license – testing schedule
   d. Napoleon Water cross connect – update
   e. New utility vehicle arrival – update
   f. Insurance Bond for office staff
   g. Tower Security

7. New Business
   a. Tower repair project – progress update
   b. Carbon Bags – date for removal

8. Trustee Reports and Comments
   a. Clair Fredrickson
   b. Scott Gibbs
   c. Kathy Tarzwell
   d. Paul Gosnell
   e. Jim Hornig
   f. Greg Montgomery

9. Guest Comments – 2 minutes each

10. Motion to Adjourn