

## Lake Santee Regional Waste & Water District

### Agenda

Meeting of September 17, 2015

3:30 PM

Lake Santee Community Room

1. Roll Call
2. Consent Items
  - a. Minutes from August 20, 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 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
    - i. Board Training Topic
7. Old Business
  - a. Rate Study / New Rate Ordinance
  - b. Napoleon Water
  - c. North Gate License
8. New Business
  - a. Management Agreement
  - b. Financial Reports for new Bond Holder (similar to RD 442)
9. Adjourn