

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of February 15, 2018

3:30 PM

Lake Santee Community Room

1. Call to Order  
Roll Call  
President Frank Erdosy  
Secretary Scott Gibbs
2. Consent Items for approval
  - a. Minutes of January 18, 2018 Meeting
  - b. Financial Report
  - c. Register of Claims – Water
  - d. Register of Claims – Sewer
3. Jim Massingale – Artifact Presentation
4. Superintendent Report  
a. Sewer status report  
b. Water status report  
Brandon Litmer
5. Administrator Report  
a. Status report  
b. Write-offs / adjustments  
c. Miscellaneous  
Brad Jones
6. Attorney Report  
Anne Poindexter / Scott Wyatt
7. Old Business
  - a. Outdated Ordinances
  - b. Jesse sewer license test
  - c. Napoleon Water Interconnect
  - d. Tower Security – barriers
  - e. Internal Controls Standards
8. New Business
  - a. Sale of Property – Paul Gosnell
  - b. Update Computer Software
9. Trustee Reports and Comments
  - a. Clair Fredrickson
  - b. Scott Gibbs
  - c. Kathy Tarzwell
  - d. Paul Gosnell
  - e. Jim Hornig
  - f. Larry Kiernan
10. Guest Comments
11. Motion to Adjourn