

**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**

Meeting of July 19, 2018

3:30 PM

Lake Santee Community Room



1. Call to Order / Roll Call

President Frank Erdosy called the meeting to order and requested a roll call. Members present were Frank Erdosy, Clair Fredrickson, Scott Gibbs, Kathy Tarzwell, Paul Gosnell, Jim Hornig, and Larry Kiernan. Also in attendance were Utility Administrator Brittany Green and the District's attorney Anne Poindexter. Absent was Utility Superintendent Brandon Litmer.

Guests included POA Board Member Shannon Gibbs, Dick Veach, Vicki Wilson, and Claude Livesay.

2. Consent Items

- a. Minutes of June 21, 2018 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Kathy and seconded by Clair to accept the consent items as presented. Motion carried.

3. Superintendent Report

- a. Sewer Status Report
  - i. In Brandon's absence, Brittany reported that everything is operating well and all tests are normal.
  - ii. Brandon has ordered 12 additional pumps to put into inventory before the price goes up starting 8/1/18.
- b. Water Status Report
  - i. The water plant is operating on a normal basis with no problems and all tests in the normal range.
  - ii. The concrete barrier installation at the tower has been completed.

4. Treasurer Report

- a. Update
  - i. Kathy said the transition to First Financial (who bought MainSource) is not going smoothly and is causing a lot of trouble for the District. New issues this month include that the District still cannot access e-Statements due to a bank error and the bank ordered the wrong checks and will need to resend.
  - ii. Brittany stated the SBOA has contacted us and intends to perform an audit this year (this can be an annual occurrence).
- b. Adjustments – A motion was made by Kathy and seconded by Larry to approve an adjustment of \$104.55 for Lot 819 for a hidden leak. Motion carried.

5. Attorney's Report – see below.

6. Old Business

- a. Property Sale
  - i. Paul contacted a surveyor to discuss partitioning the Tracts into Lots. The surveyor indicated that the cost to survey and stake Tracts 1 & 2 would be

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around \$5000 for the pair. The cost to survey and stake Tracts 3 & 4 would be around \$4000 for the pair. No action will be taken on surveying the lots at this time. Brittany will research the POA language on Tracts versus Lots.

- b. ETC Tower Rent – Past Due Amounts  
Anne sent a letter to ETC and has discussed the situation with them – they understand and agree they still owe the past due amount per the contract. ETC has agreed to pay the \$8250 and settle their past due amounts. A motion was made by Kathy and seconded by Clair to approve this agreement. Going forward, ETC will \$3540 per year (for 5 years) for the tower equipment lease.
- c. Wet Lands Project  
Scott gave an update on the POA Sediment Committee activities. Pending approval by the POA Board, the Committee is moving forward with engaging a vendor to address one of the smaller inlets to the lake on a trial basis. Recently, Decatur County received a Section 319 grant from IDEM and the County is looking for volunteers for their Committee to help oversee the grant money use.
- d. Customer Support Specialist
  - i. Brittany stated the office is still collecting resumes and will start interviewing candidates in a week or two.

7. New Business

- a. Elect new President
  - i. At the direction of his doctor, Frank is stepping down from the President's position. He intends to remain on the board.
  - ii. Frank opened the floor to nominations for President. Kathy nominated Paul Gosnell. There being no other nominations, Clair made a motion and Larry seconded to close the nominations – motion carried. Kathy made a motion and Larry seconded to elect Paul as the new President, effectively immediately – motion carried.
  - iii. Thank you to Frank for carrying the torch for the last year and a half; and, good luck to Paul.

8. Trustee Reports and Comments – none this month

9. Guest Comments – none this month

10. Adjourn

Respectfully Submitted by  
Scott Gibbs, Secretary

These minutes are subject to approval by the LSRWWD Board at the 8/16/2018 meeting.