

Lake Santee Regional Waste & Water District

Agenda

Meeting of 11-21-2019

3:30 PM

Lake Santee Community Room



1. Call to Order
a. Roll Call
Paul Gosnell
Claude Livesay
2. Guest Introduction with a short comment
3. Consent Items for approval
a. Minutes of 10-17-2019 Meetings
b. Financial Report
c. Register of Claims – Water
d. Register of Claims – Sewer
4. Superintendent Report
a. Sewer Status Report
b. Water Status Report
c. Utility Supply Company
Brandon Litmer
Ben Christiansen
5. Administrator Report
a. Status report
b. Miscellaneous
John Lecher
6. Report of the Clerk
a. Status report
b. Write-offs / adjustments
c. Miscellaneous
Fae Cutrufelli
7. Treasurer Report
Kathy Tarzwell
8. Old Business
a. Napoleon Water Interconnect
b. New Policy on Rental Collections
9. New Business
a. Computer Updates
10. Trustee Reports and Comments
a. Jim Hornig
b. Claude Livesay
c. Kathy Tarzwell
d. Frank Erdosy
e. Larry Kiernan
f. Dick Veach
11. Motion to Adjourn