

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 12-19-2019

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 11-21-2019 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  
Brandon Litmer
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. Attorney Report  
Anne Poindexter
9. Old Business
  - a. Napoleon Water Interconnect
  - b. New Policy on Rental Collections
  - c. New computer update
  - d. Salt Creek Conservation Committee
10. New Business
  - a. Elect LSRWWD 2020 Officers
  - b. Appoint 2 new LSRWWD Board Members
11. Trustee Reports and Comments
  - a. Jim Hornig
  - b. Claude Livesay
  - c. Kathy Tarzwell
  - d. Frank Erdosy
  - e. Larry Kiernan
  - f. Dick Veach

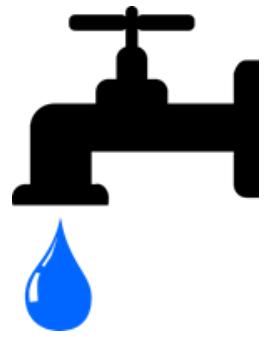
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12. Motion to Adjourn