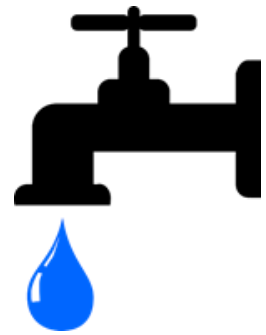


Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 12-19-2019

3:30 PM

Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Dick Veach, Claude Livesay, Kathy Tarzwell, Jim Hornig, Frank Erdosy and Larry Kiernan. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer, Operator Abe Koehne and Districts attorney Scott Wyatt.

Guest introduction and short comments

Guests included Dave Roa, Greg Coffin, and Gordon Burgess
All guest stated they are interested in filling the 2 open board positions.

2. Consent Items

- a. Minutes of 11-21-2019 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

a. Sewer Status Report

All tests normal and plant operating well.
Sampler in need of replacement or repair, after discussion it was decided to replace the sampler, Brandon presented a quote from BL Anderson for \$7695.76 for the new sampler and installation. Frank made a motion seconded by Jim for not to exceed \$8000.00 for new sampler. Motion carried. Brandon will follow up with BL Anderson. Install date approximately one month.

Brandon stated all 4 items listed on IDEM report as marginal have been corrected and IDEM notified of corrections.

Abe completed hours required and now has an operator license, Paul to research bonus for having an operator license. Dick made a motion seconded by Kathy to provide the operator license bonus to Abe. Motion carried.

Brandon working with Toric Engineering on quote for replacing or updating plant computer.

b. Water Status Report

All test very good to excellent.

After new carbon installed plant operating well.

Water Solutions reported adding coagulant will not damage membrane, working with IDEM on permit to add as needed.

Alliance of Indiana Rural Water is offering classes for \$400 to assist with water license exam. Dick made a motion seconded by Claude to allow Abe to attend the classes for \$400. Motion carried.

Alliance of Indiana Rural Water is holding their 3 day spring conference in March, Abe, Brandon and John would like to attend, the cost is \$150 each plus motel rooms. Dick made a motion seconded Claude not to exceed \$1600 for the conference. Motion carried.

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4. Administrator Report
 - a. Status report
All going well
 - b. Miscellaneous
LSPOA working on replacement of outdated computer.

5. Report of the Clerk by John Lecher
 - a. Status report
2 shut offs, both on now.
 - b. Write-offs / adjustments
Account #238 as for a leak adjustment of \$134.56, Claude made a motion seconded by Kathy to provide a credit of \$134.56 to account #238. Motion carried.
 - c. Miscellaneous
Presented report of the clerk and ways to pay your water bill notice for the board to review.

6. Treasurer Report
 - a. All items in order.
 - b. Working with Larry on transition.

7. Attorney's Report
 - a. No issues.
 - b. Will help with Napoleon Water interconnect easement if needed.

8. Old Business
 - a. Napoleon Water Update
Brandon has received permission for alternate route, Paul to work with Napoleon engineers on easement and new cost estimates.
 - b. New Policy for Rental Collections
Kathy made a motion seconded by Jim to accept the new policy as presented. Motion carried. Copy to be in the January Smoke Signals.
 - c. Salt Creek Conservation Committee
No changes, new meeting in a couple of months.

9. New Business
 - a. After discussion the board will submit Dave Roa and Greg Coffin to the Decatur County Commissars for appointment to the LSRWWD board for 4 year terms. Frank made a motion seconded by Larry for the new appointments, Motion carried.
 - b. After discussion the board submitted the following 2020 officers. Paul Gosnell President, Jim Horning Vice President, Larry Kiernan Treasurer and Claude Livesay Secretary. Dick made a motion seconded by Claude for the appointment of the 2020 officers. Motion carried.

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10. Trustee Reports and Comments – The board would like to thank Kathy Tarzwell and Frank Erdosy for their many years of service with the LSRWWD board. They will truly be missed.

Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 1-16-2020 meeting.