

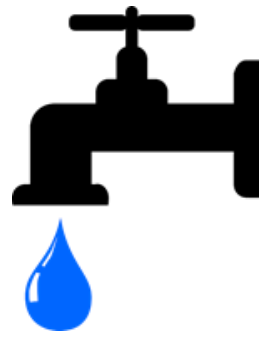
Lake Santee Regional Waste & Water District

Agenda

Meeting of 3-19-2020

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 2-20-2020 Meeting
 - 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
Larry Kiernan
8. Old Business
 - a. Wetlands Project
 - b. Napoleon Water Interconnect
 - c. J Hawk quote for upgrade to Neptune 360
 - d. Possible change from J-Hawk software
 - e. Update on lots 517, 518, 519 proposed plantings
 - f. Salt Creek Conservation Committee
9. New Business
10. Trustee Reports and Comments
 - a. Jim Hornig
 - b. Larry Kiernan
 - c. Claude Livesay
 - d. Dick Veach
 - e. Dave Roa
 - f. Greg Coffin
11. Motion to Adjourn