

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 2-20-2020

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 1-16-2020 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. Toric computer quote update  
d. J Hawk quote for upgrade to Neptune 360
9. New Business  
a.
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