

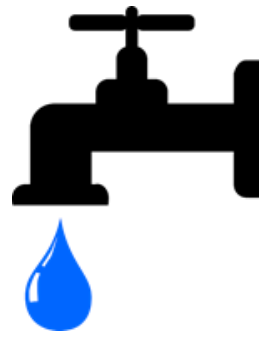
Lake Santee Regional Waste & Water District

Agenda

Meeting of 4-16-2020

3:30 PM

Lake Santee Community Room



1. Call to Order
a. Roll Call
Paul Gosnell
Claude Livesay
2. Guest Introduction
3. Consent Items for approval
 - a. Minutes of 3-19-2020 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. Attorney Report
Anne Poindexter / Scott Wyatt
8. Treasurer Report
Larry Kiernan
9. Old Business
 - a. Wetlands Project
 - b. Napoleon Water Interconnect
 - c. Lots 517, 518, 519 proposed plantings
 - d. Salt Creek Conservation Committee
 - e. J-Hawk quote and possible change in software
 - f. Review 30 day disconnect and late fee Coronavirus Pandemic waiver.
 - g. Tract 1 offer.
 - h. Status of Coronavirus Pandemic.
 - i. Possible refinance of bonds.
10. New Business
 - a. BME Engagement Letter for Lake Santee Regional Waste and Waste District
11. Trustee Reports and Comments
 - a. Jim Hornig
 - b. Larry Kiernan
 - c. Claude Livesay
 - d. Dick Veach
 - e. Dave Roa
 - f. Greg Coffin
12. Motion to Adjourn