

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 4-16-2020

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, Larry Kiernan, Claude Livesay, Dick Veach (Electronically), Dave Roa and Greg Coffin. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

2. Guest introduction and short comments

Guests included - None

3. Consent Items

- a. Minutes of 3-19-2020 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

Dick asked for clarification on the Haskamp Trucking invoices after which a motion was made by Greg and seconded by Claude to accept the consent items as presented. Motion carried.

4. Superintendent Report

a. Sewer Status Report

All test normal, plant operating well
Phosphates equipment installed, sample testing to start
IDEM permit to feed phosphates good until 5/31/2025

b. Water Status Report

New computer is installed and working well
Started feeding coagulant 4/13
Carbon is being back washed monthly
Awaiting new test results
Brandon is lowering the clear well approximate 2 feet
1 geothermal unit compressor failed, unit is 14 years old, Wallpe provided a quote to replace complete unit and test lines for \$10,400. Greg made a motion seconded by Dave to replace geothermal unit for the amount of \$10,400. Motion carried.
Flushing water mains 2/3 complete.

5. Administrator Report

a. Status report

Everything going well

b. Miscellaneous

After discussion regarding lots 517,518 and 519, the board approved the plantings and installation of a French drain. Dick made a motion seconded by Dave to move forward with the above project. Motion carried.

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The RWWD finance bonds are callable in July, John presented the engagement letter for Bose McKinney and Evans LLP, after discussion Claude made a motion seconded by Greg to retain the firm for assistance concerning the possibility of refinancing the bonds. Motion carried.

John stated Ben from Utility Solutions discovered the Neptune 360 programs will work with our current J-Hawk software. John will continue to explore other software options.

The 30 day Corona virus Pandemic waiver will remain in affect following the Governors order regarding utility disconnects.

John presented the Purdue Extensions inlets review report, after discussion the board approved all suggestions in the report and instructed John to proceed with the mentioned improvements except the bank stabilization at lots 1588 and 1589.

6. Report of the Clerk by John Lecher
 - a. Status report
Fae ask for clarification regarding ordinance for pool fill sewer credits, John to research.
 - b. Write-offs / adjustments
Account #0505-01 asked for a credit of \$15.67 for a deceased member. Dave made a motion seconded by Larry to credit #0505-01 in the amount of \$15.67. Motion carried.
7. Treasurer Report
Larry reported all CD's are current and are not due until 11/2020.
8. Old Business
 - a. Wetlands Project
Dick provided update and review of Scotts web update to board members.
 - b. Salt Creek Conservation Committee.
Committee had a telephone conference concerning funding for 7 request.
 - c. Napoleon Water Interconnect
Gene updated Paul and was preparing request for easement and starting drawing layout.
 - d. Tract #1 offer
Paul stated no RWWD properties are for sale at this time.
9. Trustee Reports and Comments – none this month
10. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 5-21-2020 meeting.