

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 5-28-2020

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, Jim Hornig, Larry Kiernan, Claude Livesay, Dick Veach, Dave Roa and Greg Coffin. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer, and the District's attorney Anne Poindexter.

Guest introduction and short comments

Guests included

Dennis Otten of Bose McKinney & Evans LLP

Otto Krohn of Krohn Associates CPA's and Consultants

2. Consent Items

- a. Minutes of 4-16-2020 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

- a. Sewer Status Report
Plant operating normal
No issues
- b. Water Status Report
Plant operating well
Adjusting coagulant amounts
Discussed the possibility of adding clarifier, Brandon and John to continue research
Brandon provided a sampling results report
Working to improve results
After discussion Greg made a motion seconded by Jim to change carbon. Motion carried.

4. Administrator Report

- a. Status report
No issues
No shutoffs and no late fees per pandemic orders
- b. Miscellaneous
None

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5. Report of the Clerk by John Lecher

- a. Status report
All going well

- b. Write-offs / adjustments
None

- c. Miscellaneous
None

6. Treasurer Report
No issues

7. Attorney's Report

Anne Poindexter introduced Dennis Otten of Bose McKinney & Evans LLP and Otto Krohn of Krohn Associates CPA's and Consultants and each gave a detailed presentation and provided the information for the refinancing of the RWWD's revenue bonds. After discussion the board decided to proceed with the accumulation of information for possible refinancing for the capital revenue bonds.

Dick made a motion seconded by Larry to adopt Ordinance #05-28-2020A to provide accumulation of information for the refinancing of the Waterworks bond. Motion carried.

Larry made a motion seconded by Dick to adopt Ordinance #05-28-2020B to Provide accumulation of information for the refinancing of the Sewage Works bond. Motion carried.

8. Old Business

- a. Wetlands Project-No change
- b. Napoleon Water Update-Project proceeding after Napoleon approval.
- c. Salt Creek Conservation Committee. – No change

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 6-18-2020 meeting.