

Lake Santee Regional Waste & Water District

Agenda

Meeting of 7-16-2020

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 6-18-2020 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. Attorney Report
a. Refinancing of Waterworks and Sewage works bonds
Anne Poindexter
9. Old Business
 - a. Wetlands Project
 - b. Napoleon Water Interconnect
 - c. Salt Creek Conservation Committee
10. New Business
 - a. Gordon Burgess appointment
11. Trustee Reports and Comment
 - a. Larry Kiernan
 - b. Claude Livesay
 - c. Dick Veach
 - d. Dave Roa
 - e. Greg Coffin
 - f. Gordon Burgess

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12. Motion to Adjourn