

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 10-15-2020

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, Dave Roa, Gordon Burgess and Greg Coffin by speaker phone. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Clerk Fae Cutrufelli.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 9-17-2020 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

- a. Sewer Status Report
Plant operating well
All test normal

EPA Quality Assurance Testing is complete all samples passed, Brandon to forward report to the state.

- b. Water Status Report
Plant operating well

New HAA5 samples sent to lab, results in 2 weeks
Flushing hydrants 50% complete

Toric Engineering completed the new PLC installation for SCADA system during installation existing touch screen would not interface with the new equipment and was replaced at a cost not to exceed \$3000. Larry made a motion seconded by Dave to approve the replacement of the touch screen not to exceed \$3000. Motion carried.

4. Administrator Report

- a. Status report

The Strand Associates quote for the Phosphorous Study dated 9/10/2020 was the lowest quote received and the contract has been signed.

John stated there will be a presentation by 3 engineering firms on 10-21-2020 to discuss disinfection by products.

John stated there is a conference with IDEM concerning upcoming PFAS requirements.

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5. Report of the Clerk
 - a. Status report
Fae presented the report of the clerk for review
No issues
 - b. Write-offs / adjustments
Fae present one leak adjustment credit for account #0623 in the amount of \$112.42. Claude made a motion seconded by Larry to credit account #0623 for \$112.42. Motion carried.
6. Treasurer Report
Larry is working on current rates for CD due on 10-21-2020
7. Attorney's Report
None
8. Old Business
 - a. Wetlands Project
Paul has accepted an invitation to join the committee
 - b. Napoleon Water Update
Gene working on getting new easement forms signed
 - c. Salt Creek Conservation Committee
No change
 - d. Phosphorous Study Quotes
Accepted Strand Associates quote and signed contract
 - e. Clarifier Information and update
3 Engineering firms to present ideas at 10-21-2020 meeting
9. New Business
None
10. Trustee Reports and Comments
The board appreciates the hard work by John, Brandon and Abe.
11. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 11-19-2020 meeting.