

Lake Santee Regional Waste & Water District
Meeting Minutes

Special Meeting of 10-21-2020
1:00 PM
Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order. Members present were Paul Gosnell, Greg Coffin, Claude Livesay, Larry Kiernan Dave Roa and Gordon Burgess. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Operator Abe Koehne.

2. Guest

Commonwealth Engineers, Inc. – Rob Bellucci, Jeff Fish, Melanie Douglas
HNTB – Roger Bush
Strand Associates – Steve Ruble, Matt Smith

3. New Business

- a. John invited the guest to present proposals for upgrades and improvement ideas to the existing RWWD plant. When the guest concluded their proposals and after an extensive discussion by the board, Claude made a motion seconded by Dave to engage Strand Associates to complete The Engineering Services for Disinfection Byproducts Reduction Study for a cost not to exceed \$30,000.00.
- b. Strand Associates sent the necessary software to assist Brandon in preparing the upcoming required water loss audit due 1/1/2021.

4. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

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