

Lake Santee Regional Waste & Water District

Agenda

Meeting of 12-17-2020

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 11-19-2020 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. Old Business
a. Wetlands Project
b. Napoleon Water Interconnect
9. New Business
a. POA – RWWD 2021 Agreement
b. Election of Officers for 2021
10. Trustee Reports and Comments
a. Greg Coffin
b. Larry Kiernan
c. Claude Livesay
d. Dick Veach
e. Dave Roa
f. Gordon Burgess
11. Motion to Adjourn