

Lake Santee Regional Waste & Water District

Agenda

Meeting of 2-18-2021

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 1-21-2021 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
7. Treasurer Report
Larry Kiernan
8. Old Business
 - a. Wetlands Project
 - b. Napoleon Water Interconnect Project
 - c. Joint Use Agreement Between LSPOA and LSRWWD
 - d. Strands report on Phosphorus Study
 - e. Strands report on Disinfection Byproducts Reduction Study
9. New Business
 - a.
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