

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 3-18-2021

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 2-18-2021 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  
c. Strand Associates report on Engineering Services for Phosphorous removal equipment design.  
d. Strand Associates report on Disinfection Byproducts Study
9. New Business  
a. Broken water main south of north bridge
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