

Lake Santee Regional Waste & Water District

Agenda

Meeting of 4-15-2021

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 3-18-2021 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 Service for Phosphorous removal equipment design
d. Strand Associates report on Disinfection Byproducts Study
9. New Business
a. Quote for water main repair/replacement
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