

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 6-18-2020

3:30 PM

Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Jim Hornig, Larry Kiernan, Claude Livesay, Dick Veach, Dave Roa and Greg Coffin. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Clerk Fae Cutrufelli.

2. Guest introduction and short comments

Guests included - None

3. Consent Items

- a. Minutes of 5-28-2020 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Dick and seconded by Jim to accept the consent items as presented. Motion carried.

4. Superintendent Report

- a. Sewer Status Report
Test normal
No issues

- b. Water Status Report

Testing going well
Working to improve HAA5 results.
The line being used to feed coagulant was found to be leaking and will not hold pressure. Brandon will use a different line and retest after feeding additional product.
Carbon will be changed in July, Brandon is getting current pricing.

5. Administrator Report

- a. Status report
No issues in office.
North gate project looking for sponsors, applied for REMC grant and French drain to start soon.

6. Report of the Clerk

- a. Status report
Payment of water bills going well by customers.
Payment of Availability bills going slow, late notices will be sent.
- b. Write-offs / adjustments
Fae presented 2 adjustments for pool fills after discussion these items were tabled until July meeting pending ordinance research.

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7. Treasurer Report
 - a. No issues

8. Old Business
 - a. Wetlands Project-No update
 - b. Napoleon Water- Update
Working on getting grant of easement signed, the owner informed Paul placement of line will have to wait until fall after crops are harvested.
 - c. Salt Creek Conservation Committee-No Update
 - d. Refinancing of Waterworks and Sewage Works bonds
No numbers at this time will update at July meeting

9. New Business
 - a. Jim Hornig will be leaving the lake and stated he would resign his position as of today.
 - b. Dick made a motion seconded by Larry to make Greg Coffin Vice President.
Motion carried.
 - c. Paul contacted Gordon Burgess about open trustee position and he is still interested in serving on the board.

10. Trustee Reports and Comments – none this month

11. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 7-16-2020 meeting.