

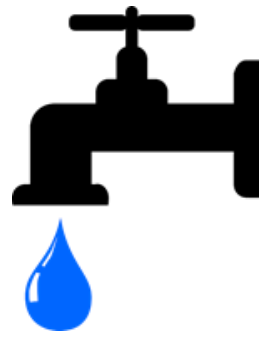
Lake Santee Regional Waste & Water District

Agenda

Meeting of January 17, 2019

3:30 PM

Lake Santee Community Room



1. Call to Order
a. Welcome new members
b. Roll Call
c. Election of Officers for 2019

Paul Gosnell
Paul Gosnell
Claude Livesay
- Guest Introduction with a short comment (Two Minutes Max)
2. Consent Items for approval
a. Minutes of December 20, 2018 Meeting
b. Financial Report
c. Register of Claims – Water
d. Register of Claims – Sewer
3. Superintendent Report
a. Sewer Status Report
b. Water Status Report

Brandon Litmer
4. Administrator Report
a. Status report
b. Write-offs / adjustments
c. Miscellaneous

Brittany Green
5. Treasurer Report

Kathy Tarzwell
6. Attorney Report

Anne Poindexter / Scott Wyatt
7. Old Business
a. Wetlands Project
b. Napoleon Water Interconnect
c.
8. New Business
a.
9. Trustee Reports and Comments
a. Jim Hornig
b. Claude Livesay
c. Kathy Tarzwell
d. Frank Erdosy
e. Larry Kiernan
f. Dick Veach
10. Motion to Adjourn