

Lake Santee Regional Waste & Water District

Agenda

Meeting of 10-17-2019

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 9-19-2019 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. Report of the Clerk
a. Status report
b. Write-offs / adjustments
c. Miscellaneous
Fae Cutrufelli
6. Treasurer Report
Kathy Tarzwell
7. Old Business
a. Napoleon Water Interconnect
b. Sale of Real Estate
8. New Business
a. New Policy on Rental Collections
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