

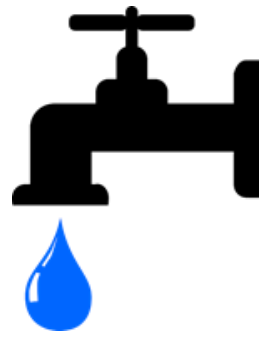
**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 3-21-2019

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 2-21-2019 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. Administrator Report  
a. Status report  
b. Write-offs / adjustments  
c. Miscellaneous  
Brittany Green
6. Treasurer Report  
Kathy Tarzwell
7. Attorney Report  
Anne Poindexter / Scott Wyatt
8. Old Business
  - a. Wetlands Project
  - b. Napoleon Water Interconnect
  - c. Serial number of old sewage pumps to be considered non usable.
9. New Business
  - a.
10. Trustee Reports and Comments
  - a. Jim Hornig
  - b. Claude Livesay
  - c. Kathy Tarzwell
  - d. Frank Erdosy
  - e. Larry Kiernan
  - f. Dick Veach
11. Motion to Adjourn