

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 4-18-2019

3:30 PM

Lake Santee Community Room



1. Call to Order  
a. Roll Call  
Paul Gosnell  
Claude Livesay  
Paul Gosnell
2. Guest Introduction with a short comment
3. Consent Items for approval  
a. Minutes of 3-21-2019 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. Salt Creek Conversation Committee  
d. Serial numbers and value for pumps to be considered non usable.
9. New Business  
a. Discuss moving money from set aside accounts to CD.  
b. Water line condition reviews.  
c. Analyst report for water and sewer.
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