

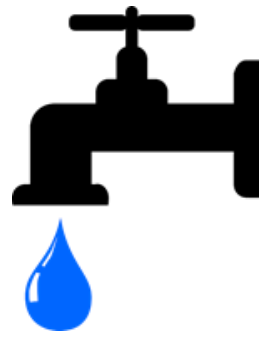
Lake Santee Regional Waste & Water District

Agenda

Meeting of 5-16-2019

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 4-18-2019 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. Condition of Water mains review
e. Financial report for water and sewer
f. Open office position
g. Ideas on how to better handle collection of renter's delinquent bills.
9. New Business
a. Abe Koehne Sewer License Bonus
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