

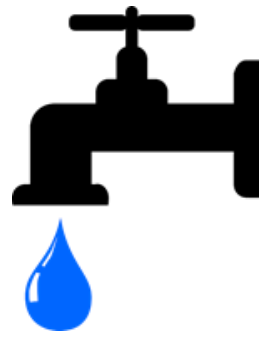
Lake Santee Regional Waste & Water District

Agenda

Meeting of 7-18-2019

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 6-20-2019 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 Conservation Committee
9. New Business
 - a. LED outside lighting quotes
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