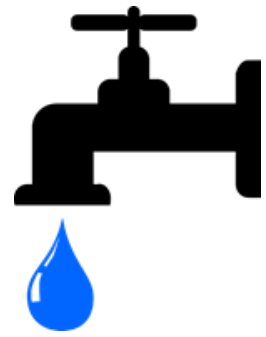


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 8-19-2021  
3:30 PM  
Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Greg Coffin (Speaker phone), Larry Kiernan, Claude Livesay, Dave Roa and Gordon Burgess. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included  
None

2. Consent Items

- a. Minutes of 7-15-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Dave and seconded by Gordon to accept the consent items as presented. Motion carried.

3. Superintendent Report

- a. Sewer Status Report
  - Plant operating well
  - No issues
  - Brandon to check on timing on repair of water pipe at north bridge
  - Confusing concerning order for ras pump motors has been corrected
- b. Water Status Report
  - Plant operating well
  - No issues
  - Carbon has been changed and is online
  - Awaiting test results

4. Administrator Report

- a. Status report
  - John clarified ordinance 4162015, Notice of leak not repaired can be sent a letter to disconnect
- b. Write-offs / adjustments – Account 9912-02 for \$47.88
  - Gordon made a motion seconded by Dave to credit account 9912-02 for \$47.88 as an uncollectable debt from 2018. Motion carried.

Lake Santee Regional Waste & Water District  
Meeting Minutes  
Meeting of 8-19-2021  
3:30 PM  
Lake Santee Community Room



5. Treasurer Report  
All is well  
Larry stated no ach issues this month.
  
6. Old Business
  - a. Wetlands Project – FPBH preliminary report 9/1
  - b. Phosphorus Removal Project – Permit application and progress report to IDEM 8/1  
Bidding to be the first of the year with start 1/10/2022
  - c. Disinfection By Products Project – Letter sent to IDEM for proposed added chemical feed at the plant
  - d. Grants – 8/6 approval date moved to 8/27 by IDEM
  
7. New Business
  - a. None
  
8. Trustee Reports and Comments – none this month
  
9. Adjourn

Respectfully Submitted by  
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 9-16-2021 meeting.