

Lake Santee Regional Waste & Water District  
Meeting Minutes

Meeting of 10-19-2021

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, Larry Kiernan, Dave Roa, Dick Veach and Gordon Burgess. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Tom DePalma Lot 218. Tom expressed his interest in filling the open Trustee position.

2. Consent Items

- a. Minutes of 9-16-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

a. Sewer Status Report

Plant operating well

All samples are normal

Again, a busy month with taps keeping the RWWD crew busy. Several taps in the next few months as new home builds are above average.

b. Water Status Report

Plant operation well

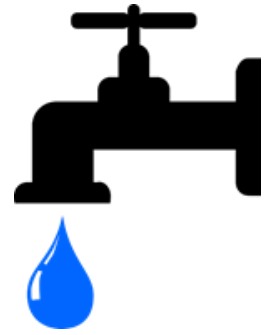
No issues

October flushing of mains moved to November due to workload.

Repaired water main at north bridge has been completed. Line was bored under the lake, chlorinated, flushed and in use.

3-year Lead and Copper samples completed. Samples from 10 older homes in the community. None of the results reached actionable levels. One house had higher levels than the rest. Brandon will notify the homeowner.

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4. Administrator Report
  - a. Status report  
No issues in office
  
  - b. Write-offs / adjustments – Account 0163 for \$83.82. A motion was made by Dave and seconded by Gordon to approve the leak adjustment. Motion carried.
  
5. Treasurer Report
  - a. Larry reported that there is a CD up for renewal. Larry presented 2 options. Either renew or move to savings and set up CD with December renewals. After discussion it was decided to move to savings and evaluate in December based on timeline needs for cash based on upcoming capital expenditures.
  
6. Old Business
  - a. Wetlands Project – Awaiting FPBH report
  - b. Phosphorus Removal Project – The project will go out for bid by the end of the year
  - c. Disinfection By Products Project – Still waiting on approval from IDEM on pilot study
  - d. New RWWD Board Member candidates. Tom DePalma gave his work and personal biography. Tom would like to be more involved in the community and can dedicate the time needed to fulfill the obligations
  
7. New Business  
None
  
8. Trustee Reports and Comments – None this month
  
9. Adjourn

Respectfully Submitted by  
John Lecher, Utility Administrator

These minutes are subject to approval by the LSRWWD Board at the 11-18-2021 meeting.