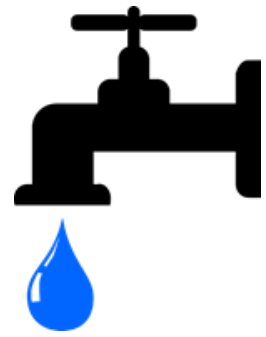


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 6-17-2021
3:30 PM
Lake Santee Community Room



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, Larry Kiernan, Claude Livesay, Dick Veach, Dave Roa and Gordon Burgess. Also in attendance was Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Abe Koehne.

Guest introduction and short comments

Guests included

Shaun King of Sherman, Barber and Mullikin

Shaun presented a profit and loss statement and a balance sheet. He advised the board on proposed projects and the funding of these items. He also stated the RWWD has not conducted a rate study since 2010.

2. Consent Items

- a. Minutes of 5-20-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

- a. Sewer Status Report

Plant operating well

1 RAS pump failed Brandon will order replacement with 2week expedited delivery

Greg made a motion seconded by Dick to order 2 RAS pumps 1 replacement and 1 spare at a cost not to exceed \$15000, Motion carried

Good results from sample test to reduce phosphorus

- b. Water Status Report

Matt from Strand has sent information to IDEM regarding pilot study at plant

Test show carbon is in need of changing, Brandon asked to change to coal based carbon and after discussion the board agreed, Dick made a motion seconded by Dave for amount not to exceed \$20000 for new carbon.

Carbon to be changed mid July

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4. Administrator Report
 - a. Status report
John working with Strand to apply for grants
John presented Resolution 2021-06-17 for pool fill calculations,
Dick made motion seconded by Greg to accept resolution 2021-06-17 as written,
motion carried.
 - b. Write-offs / adjustments – None this month.
5. Treasurer Report
No issues
6. Attorney's Report
None
7. Old Business
 - a. Wetlands Project No change
 - b. Napoleon Water Update Completion Mid July
 - c. Disinfection Byproduct Removal Study
 - d. Phosphorus Removal Project
8. New Business
None
9. Trustee Reports and Comments – none this month
10. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 7-15-2021 meeting.