

Lake Santee Regional Waste & Water District  
**Meeting Minutes**

Meeting of 7-15-2021

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, Dave Roa and Gordon Burgess. Also in attendance was Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included  
Carol Goodwin

2. Consent Items

- a. Minutes of 6-16-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water (Added check for FPBH in the amount of \$10200.00)
- d. Register of Claims – Sewer

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

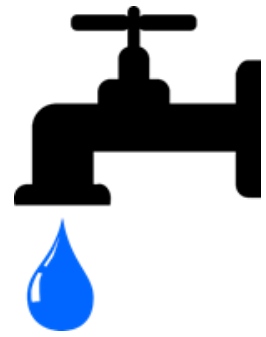
3. Superintendent Report

- a. Sewer Status Report  
Plant operating well  
No issues  
Brandon stated he will clean drying beds soon
- b. Water Status Report  
Plant operating well  
Carbon has been ordered and it will be changed in the next 2 weeks  
Service call for PLC fault, replaced PLC and added new firmware

4. Administrator Report      Paul Gosnell (John on vacation)

- a. Status report  
Working on completing grant application
- b. Write-offs / adjustments  
Lot#29 for the amount of \$32.95 Greg made a motion seconded by Dave to write off \$32.95 for account #29 for lien amount loss. Motion carried.

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5. Treasurer Report
  - a. Due to a ACH batch error it was found the board needs to increase the signing maximum from \$30000 to \$50000. Dave made a motion seconded by Larry to increase the signing maximum to \$50000. Motion carried.
6. Attorney’s Report  
None
7. Old Business
  - a. Wetlands Project – FPBH working on design
  - b. Napoleon Water Update – Project complete
  - c. Phosphorus Removal Project – No change
  - d. Disinfection By Products Project – Brandon will call Matt at Strand for update.
  - e. Grants – Working on all applications
8. New Business
  - a. 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 8-19-2021 meeting.