

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 9-16-2021

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, 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 8-19-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Greg 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

The new house taps are keeping RWWD crew busy

Material available at this time, Brandon monitoring

See attached list of 37 grinder pump serial numbers to be retired. Motion made by Dick seconded by Greg to dispose of 37 grinder pumps per attached list. Motion carried.

- b. Water Status Report
Plant operation well
No issues

Water main break on 9-16-2021 approximately 8:00 am, repaired at 1:30 pm

Water boil advisory posted, samples taken, all hydrants flushed

Carbon has been changed and all results are good

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4. Administrator Report
 - a. Status report
No issues in office
John to post boil water notice ASAP and follow pending test results
Holman Excavating invoice was above approved amount of 16733.25.
Dick made a motion seconded by Claude to increase the amount by \$2290.75 for additional work required. Motion carried.

 - b. Write-offs / adjustments – None this month.

5. Treasurer Report
 - a. No issues per Paul

6. Old Business
 - a. Wetlands Project – Awaiting FPBH report
 - b. Phosphorus Removal Project
IDEM asked for clarification on application sent, Strand to update on 9/24
 - c. Disinfection By Products Project – Pilot Study - IDEM asking for more information
 - d. Grants – IDEM awarded zero dollars in grants to the RWWD
 - e. Repair of broken pipe at North Bridge – John to call contractor on start date

7. Trustee Reports and Comments – none this month

8. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 10-21-2021 meeting.