

Lake Santee Regional Waste & Water District

Agenda

Meeting of 1-20-2022

3:30 PM

Lake Santee Community Room



1. Call to Order
a. Roll Call
Paul Gosnell
Claude Livesay
2. Guest Introduction with a short comment
3. Consent Items for approval
 - a. Minutes of 12-16-2021 Meeting
 - b. Financial Report
 - c. Register of Claims – Water
 - d. Register of Claims – Sewer
4. Superintendent Report
a. Sewer Status Report
b. Water Status Report
Brandon Litmer
5. Administrator Report
a. Status report
b. Miscellaneous
John Lecher
6. Treasurer Report
Larry Kiernan
7. Old Business
 - a. Wetlands Project
 - b. Phosphorus Removal Project
 - c. Disinfection BY Products Project
 - d. Correction of meeting minutes from November 2021
8. New Business
 - a. Phosphorus Removal Project Bids
9. Trustee Reports and Comments
 - a. Greg Coffin
 - b. Larry Kiernan
 - c. Claude Livesay
 - d. Tom DePalma
 - e. Dave Roa
 - f. Gordon Burgess
10. Motion to Adjourn