

Lake Santee Regional Waste & Water District

Agenda

Meeting of 12-16-2021

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 11-18-2021 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. Phosphorus Removal Project Electronic Bid Resolution
 - d. Disinfection BY Products Project
8. New Business
 - a. CD Renewal
9. Trustee Reports and Comments
 - a. Greg Coffin
 - b. Larry Kiernan
 - c. Claude Livesay
 - d. Dick Veach
 - e. Dave Roa
 - f. Gordon Burgess
10. Motion to Adjourn