

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of 2-17-2022

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 1-20-2022 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
  - a. Rate study information

Larry Kiernan
7. Old Business
  - a. Wetlands Project
  - b. Phosphorus Removal Project
  - c. Disinfection BY Products Project
  - d. Information for providing customer online payment and viewing of their RWWD bill.
8. New Business
  - a. Rate study information
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