

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 1-20-2022
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, Gordon Burgess and Tom DePalma. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Operator Abe Koehne.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 12-16-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

- a. Sewer Status Report

Plant operating well

No issues

No weather related problems

- b. Water Status Report

Plant operating well

No issues

Test results good

- c. Miscellaneous

Brandon and Abe would like to attend the spring conference by the Alliance of Indiana Rural Water in French Lick Indiana on March 16th and 17th. Larry made a motion seconded by Gordon to allow \$1200 to attend the conference. Motion carried.

4. Administrator Report

- a. Status report

John stated some customers are not getting their water/sewer bills timely and ask to suspend the delinquent fees for 60 days. John will investigate and get pricing to setup an online viewing and bill payment system. Tom made a motion seconded by Greg to suspend delinquent fees for a period of 60 days. Motion carried.

- b. Write-offs / adjustments

Account #10218-02 for \$5.43

Account #9865-01 for \$10.56

Account #9818-03 for \$11.86

Larry made a motion seconded by Gordon to write off a total of \$27.85 for the 3 accounts listed. Motion carried

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5. Treasurer Report
 - a. Larry stated he renewed 5 CD's until May of 2022
 - b. All signature cards with the bank are complete

6. Old Business
 - a. Wetlands Project - Project information meetings went well.
 - b. Phosphorus Removal Project- The board received 3 bids for the project with the low bidder being Dave O-Mara Contractors at \$516,680.00. Greg made a motion seconded by Larry to award the project to Dave O-Mara Contractors at a cost of \$516,680.00. Motion carried.
 - c. Disinfection By Products Project-Awaiting permit with IDEM as requested for pilot study. Strand to check with IDEM.

7. New Business
 - a. Correction of November 18, 2021 Minutes
The board made a motion to appoint a new member which was incorrect.
The board did nominate a new member to the County Commissioners of Decatur County and they will make the appointment to the RWWD board.
 - b. John will get information and pricing for a rate study and present it at the 2/17/2022 meeting.

8. Trustee Reports and Comments – none this month

9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the February 17, 2022 meeting.