

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 2-17-2022

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, Dave Roa, 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 1-20-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

The date of the spring conference is corrected to March 16th and 17th in lieu of February.

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

3. Superintendent Report

- a. Sewer Status Report
 - Plant operating well
 - No issues
 - No weather related problems
 - Greg suggested testing disinfection by products more often as carbon gets older
- b. Water Status Report
 - Plant operating well
 - No issues
- c. Miscellaneous
 - Brandon stated the backhoe is in need of new rear tires and presented a quote from Shelbyville Tire for \$1080.00. Dave made a motion seconded by Greg for \$1080.00 for new rear tires. Motion carried.

4. Administrator Report

- a. Status report
 - John stated we had 2 major water leaks, both residences were unoccupied and the owners were notified, adjustments pending.
 - John stated Abe's responsibilities will increase at the plant to help build a written maintenance schedule for equipment so we can be more proactive with regards to repair and replacement of equipment.
- b. John is working on online bill review and payment more to follow at March meeting.
- c. Paul and John are working on getting copies of county commissioner resolutions concerning board members.
- d. Write-offs / adjustments
 - None

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5. Treasurer Report
 - a. No issues

6. Old Business
 - a. Wetlands Project – Project moving to design and build phase.
 - b. Phosphorus Removal Project- Contract awaiting signatures
 - c. Disinfection By Products Project-Received permit from IDEM, Brandon working with Strand on start date for pilot study.

7. New Business
 - a. After discussion by the board it is time for a rate study. Greg made a motioned seconded by Tom to provide an amount not to exceed \$22,000.00 for new rate study. Motion carried. John will contact Shaun King.

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 March 17, 2022 meeting.