

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 12-16-2021

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, Dick Veach, 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 11-18-2021 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report

- a. Sewer Status Report
Plant operating well
No issues
- b. Water Status Report
Plant operating well
No issues
New carbon working well
Test results very good

4. Administrator Report

- a. Status report
10 leak notice letters sent
John stated it has been a very busy year with connections for new homes and pump calls.
- b. Write-offs / adjustments – None this month.
- c. Miscellaneous
The boring work performed at the north bridge pipe repair was difficult and the contractor asks for an additional \$1500 due to unforeseen conditions. Claude made a motion seconded by Greg to increase the boring contract by \$1500. Motion carried.
John asked for clarification regarding differentials, bonuses and rates of pay. Dick explained how and why the differentials are setup which resulted in an open discussion by all board members.

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5. Treasurer Report
 - a. Larry and Paul going to bank this week to renew existing cd's coming due.
 - b. No other issues

6. Old Business
 - a. Wetlands Project - Project information meetings coming in January
 - b. Phosphorus Removal Project- Prebid meeting set for January 10 at 10:00 am and bid date set for January 20. John presented a copy of Resolution #12-16-2021 for the acceptance of electronic bids. Dick a made a motion seconded by Larry to accept the resolution #12-16-2021. Motion carried.
 - c. Disinfection By Products Project-Filed for permit with IDEM as requested for pilot study.

7. New Business
 - a. 2022 POA/RWWD Management Agreement – John presented the 2022 management agreement for review, after discussion Dave made a motion seconded by Greg to accept the agreement as presented. Motion carried. The board thanks John for his hard work and input on the agreement.
 - b. 2022 Board Officers- Dick made a motion seconded by Dave for the 2021 Officers to remain the same for 2022. Motion carried.

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 January 20, 2022 meeting.