

**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 3-17-2022  
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 and Clerk Joyce Eddy.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 2-17-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

3. Superintendent Report by John Lecher

- a. Sewer Status Report  
Plant operating well  
No issues  
Test results good

- b. Water Status Report  
Plant operating well  
No issues

Dave made a motion seconded by Tom to order new carbon at a cost not to exceed \$20,000. Motion carried.

Flushing of hydrants will be on Wednesday and Thursday in April

- c. Miscellaneous

The new tires have been installed on the backhoe.  
Delinquent fee 60 day hold has expired.

4. Administrator Report

- a. Status report

Abe Koehne will be leaving and gave his 2 week notice on 3/11. After discussion Tom made a motion seconded by Claude to pay expenses for Abe in full for spring conference. Motion carried. Abe offered to provide emergency labor after he leaves to help if needed. Dave made a motion seconded by Greg to provide emergency contractor pay at \$25.00 per hour. Motion carried.

- b. Write-offs / adjustments

Account #0268 leak adjustment for the amount of \$412.12. Greg made a motion seconded by Dave to credit account #0268 for \$412.12. Motion carried.

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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 has been signed, start date 7/1, 12 week project.
  - c. Disinfection By Products Project-Pilot study –Brandon will start feeding coagulant and testing results next week
  - d. Online Bill payment and review-After discussion Dave made a motion seconded by Greg to pay J-Hawk \$1837.00 to upgrade billing module to accept Pace online bill payment and viewing system. Motion carried.
  - e. Rate Study-Shawn King to attend April meeting
  
7. New Business  
None
  
8. Trustee Reports and Comments – The board wants to thank Abe and wishes him the best in the future.
  
9. Adjourn

Respectfully Submitted by  
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the April 21, 2022 meeting.