

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 4-21-2022

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.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 3-17-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

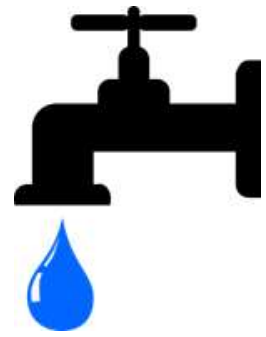
3. Superintendent Report

- a. Sewer Status Report
Plant operating well
No issues
- b. Water Status Report
Plant operating well
No issues
Carbon will be delivered next week
Awaiting test results
Started flushing hydrants, complete mid May.
- c. Miscellaneous
Main control PLC is 22 years old and it needs to be replaced. Brandon presented 2 quotes. Claude made a motion seconded by Larry to purchase and have installed a new PLC from American Pump for the amount of \$28199.00. Motion carried.
Brandon will contact American Pump. New controller will be 8-10 week delivery.

4. Administrator Report

- a. Status report
Online bill review and payment is online and response is great.
Looking to fill open position, one applicant did not show up for his interview, John will continue to seek additional applicants.
- b. Write-offs / adjustments
Account #9224-01 I for the amount of \$13.03. Dave made a motion seconded by Larry to credit account #9224-01 for the amount of \$13.03 as uncollectable debt.
Motion carried.
- c. Miscellaneous
John stated Shaun King will be leaving his position, Kevin Mullikin will attend May RWWD meeting to discuss rate study and new accountant.

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 4-21-2022
3:30 PM
Lake Santee Community Room



5. Treasurer Report
 - a. Larry working with bank on upcoming CD's.

6. Old Business
 - a. Wetlands Project - No change
 - b. Phosphorus Removal Project- Construction to start 7/1
 - c. Disinfection By Products Project-Brandon working with Strand on start up
 - d. Rate Study-Continued to May meeting

7. New Business
 - a. Greg suggested looking into software to help track plant maintenance and scheduling.

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 May19, 2022 meeting.