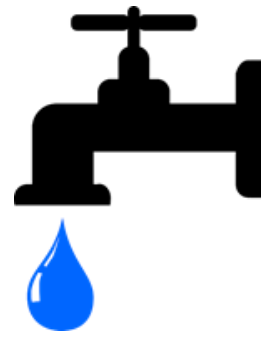


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 6-16-2022
3:30 PM
Lake Santee Community Room



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 (Speaker Phone) and Tom DePalma. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included
Anne Poindexter

2. Consent Items

- a. Minutes of 5-19-2022 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

- a. Sewer Status Report
 - Plant operating well
 - No issues
 - New taps going well
- b. Water Status Report
 - Plant operating well
 - No issues
 - Carbon changed and online
 - Flushing complete
 - Started feeding coagulant at a low rate

4. Administrator Report

- a. Status report
 - No issues
 - New employee has started
- b. Write-offs / adjustments
 - John presented an uncollectable debt of \$134.12. Greg made a motion seconded by Tom to right off \$134.12 for account #9929-02. Motion carried.

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5. Treasurer Report
Cd's have been changed to a money market account
6. Old Business
 - a. Wetlands Project-John asked for RWWD input and financial commitment on the project. After a long discussion Tom made a motion seconded by Greg to provide 5% of the overall net of the project not to exceed \$50,000. Motion failed, 1 to 3. The board agrees to revisit this at a later date when more information is available.
 - b. Phosphorus Removal Project-Onsite 6/29. The project cost will be \$517,000 so the board will pay \$267,000 from cash and secure a \$250,000 loan. Larry made a motion seconded by Greg to proceed with the loan. Motion carried
 - c. Disinfection By Products Project-Started feeding coagulant.
 - d. Rate Study-Committee met to discuss future spending.
7. Trustee Reports and Comments – none this month
8. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 7-21-2022 meeting.