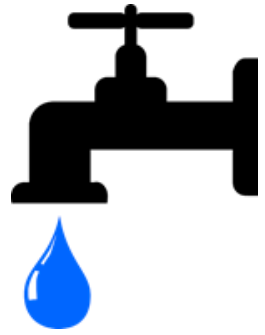


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 7-21-2022  
3:30 PM  
Lake Santee Community Room



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 (Speaker Phone), Larry Kiernan, Claude Livesay, Gordon Burgess and Tom DePalma. Also in attendance was Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included  
None

2. Consent Items

- a. Minutes of 6-16-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Gordon 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  
Keeping up with new taps
- b. Water Status Report  
Plant operating well, no issues  
Lake water condition is good  
New carbon installed  
IDEM inspection last week, a few minor items to change or correct, Brandon will notify IDEM when complete.  
Tower inspection due Brandon will get quotes for August meeting

4. Administrator Report (John on vacation)

- a. Status report  
Brandon stated Eric doing well

- b. Write-offs / adjustments – None this month.

5. Treasurer Report

No issues

**Lake Santee Regional Waste & Water District**  
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6. Old Business
  - a. Wetlands Project – No change
  - b. Phosphorus Removal Project –Onsite meeting with O’Mara went well, construction start mid August complete end of October. Anne advised checking with local bank on loan rates.
  - c. Disinfection By Products Project – Brandon slowing increasing the feed rate of coagulant
  - d. Rate Study – Committee working on future expenses
7. New Business  
Brandon to install fitting on abandon pipe on Wilson lot and repair damage
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 8-18-2022 meeting.