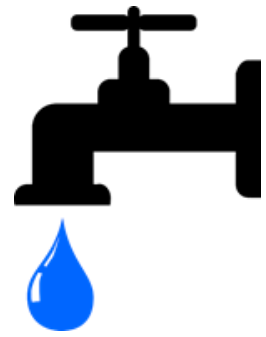


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 8-18-2022  
3:30 PM  
Lake Santee Community Room



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 Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included  
None

2. Consent Items

- a. Minutes of 7-21-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

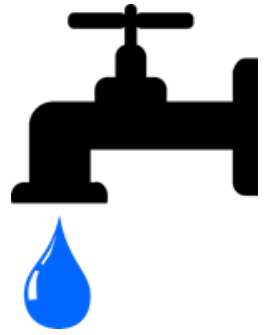
3. Superintendent Report

- a. Sewer Status Report
  - Plant operating well, no issues
  - Keeping up with new taps
  - Tank shipping slow, Brandon ordered 8 new tanks
- b. Water Status Report
  - Plant operating well, no issues
  - Lake water in good condition
  - Slowly increasing coagulant, seeing small improvement
  - Brandon will have tower inspection quotes in September
  - Brandon sending letter to IDEM regarding completion of inspection items

4. Administrator Report

- a. Status report
  - John reports all is good in office
- b. Write-offs / adjustments – None this month.
- c. Miscellaneous
  - John presented the terms for the BAN load from First Financial Bank.
  - Greg made a motion seconded by Dave to accept the terms subject to the bond ordinance being received and approved.

**Lake Santee Regional Waste & Water District**  
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5. Treasurer Report

No issues

Greg made a motion seconded by Larry to transfer \$217,000 from G/L 128-1 Bond and interest CD-General, First Financial account ending in 2607 to G/L 131-6 Sewer checking account, First Financial account #7829048. Motion carried.

6. Old Business

- a. Wetlands Project-Design meeting today
- b. Phosphorus Removal Project-Starting date moved until end of August
- c. Disinfection By Products Project-No change
- d. Rate Study-Committee working on future expenses
- e. Wilson Pipe Repair-Brandon stated he has fitting and repair to be completed by 9/2

7. New Business

None

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 9-15-2022 meeting.