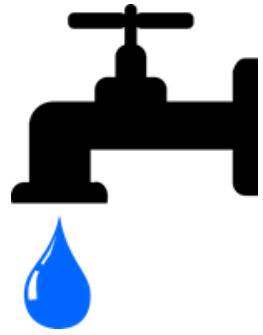


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 10-20-2022  
3:30 PM  
Lake Santee Community Room



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

Vicki and Ron Wilson, Steve Knight, Anne Poindexter, Kevin Mullikin (Speaker Phone)

Vicki stated how upset she is with lack of progress on the pipe repair on their lot. John explained after the project was complete the water was coming in from the old pipe and Brandon ordered a fitting to cap the pipe and stop the backup of water. It was discovered the new water pipe fitting is leaking and John has contacted the contractor to repair their work. John committed to repairing the leak with our personnel after giving the contractor time to repair the fitting. The valve is closed and no water is leaking at this time.

2. Consent Items

- a. Minutes of 9-15-2022 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.

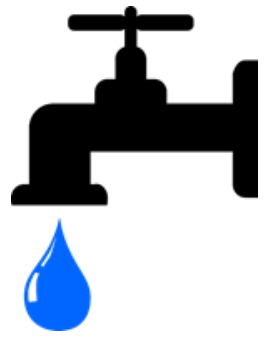
3. Superintendent Report

- a. Sewer Status Report
  - Plant operating well, no issues
  - New Tanks are in, backup stock in good shape
  - Looking at alternate manufacturer and pricing for pumps
- b. Water Status Report
  - Plant operating well, no issues
  - Lake water in good condition
  - Meters are in, Brandon looking at future stock

4. Administrator Report

- a. Status report
  - John reports all is good in office
- b. Write-offs / adjustments
  - John presented a leak credit of \$58.35 for account #290.
  - Greg made a motion seconded by Gordon to provide a leak credit of \$58.35

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for account #0290. Motion carried.

5. Treasurer Report
  - a. No issues
6. Old Business
  - a. Wetlands Project-Moving to 6 month permit phase
  - b. Phosphorus Removal Project-Slab complete
  - c. Wilson Pipe Repair-Brandon working with contractor on leak repair
7. New Business
  - a. Ordinance #11-17-2022 - 2023 Rate Increase  
Kevin Mullikin provided a detailed explanation of the rate study. After a complete discussion by all board members it was decided the miscellaneous charges need reviewing and updating at this time. The board will discuss and vote on the ordinance at the November meeting.
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 11-17-2022 meeting.