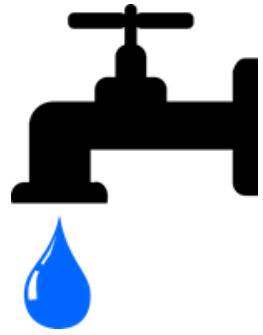


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 9-15-2022  
3:30 PM  
Lake Santee Community Room



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, 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 8-18-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

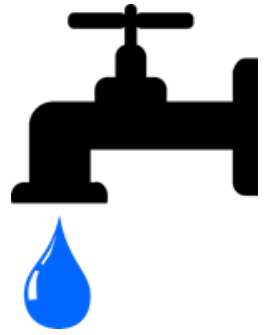
3. Superintendent Report

- a. Sewer Status Report
  - Plant operating well, no issues
  - Still waiting on sewer tanks. Due Oct 8<sup>th</sup>
  - PVC pipe is delayed as well. Another month to ship
- b. Water Status Report
  - Plant operating well, no issues
  - Meter delivery delays. We replaced 10 this month, have 18 new meters coming and then deliveries delayed until 1<sup>st</sup> of the year
  - August samples on disinfection by-products results were low

4. Administrator Report

- a. Status report
  - John reports all good in the office
- b. Write-offs / adjustments
  - John reported a pool fill was processed for \$66.76
  - Account #0089 leak adjustment for the amount of \$68.42. Gordon made a motion seconded by Tom to credit account #0089 for \$68.42. Motion carried.
  - Account #0161 made a written request for termination of services because of the removal of the house. Gordon made a motion to accept, seconded by Larry. Motion carried.

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5. Treasurer Report  
Larry reported that he was going to wait to transfer the funds from the CD until the BAN account was depleted to continue to earn interest
6. Old Business
  - a. Wetlands Project-Design engineers filing final design and permits
  - b. Phosphorus Removal Project-Starting date delayed again. Status meeting 9/20
  - c. Disinfection By Products-no change to feed rates
  - d. Rate Study-Preliminary findings were reported. Final report will be presented in the October meeting
  - e. Wilson Pipe Repair-Brandon discovered the bell joint was leaking in the newly bored main. He has contacted the contractor for repair. Watermain was closed in that area.
  - f. Ban loan ordinance-Completed
7. New Business  
None
8. Trustee Reports and Comments  
Greg Coffin-suggested all outside wiring cabinets be locked to prevent vandalism
9. Adjourn

Respectfully Submitted by  
John Lecher, Utility Administrator

These minutes are subject to approval by the LSRWWD Board at the 10-20-2022 meeting.