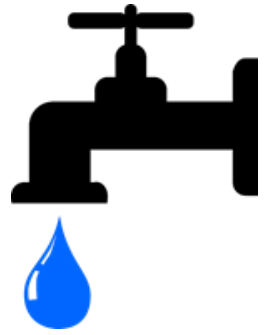


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 11-17-2022
3:30 PM
Lake Santee Community Room



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, Utility Superintendent Brandon Litmer and Clerk Joyce Eddy.

2. Guest introduction and short comments

Guests included
Scott Wyatt (RWWD Attorney)

3. Consent Items

- a. Minutes of 10-20-2022 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

4. Superintendent Report

- a. Sewer Status Report
Plant operating well, no issues
New raz pump control panel has been installed by American Pump
- b. Water Status Report
Plant operating well, no issues
Quarterly samples sent out for testing

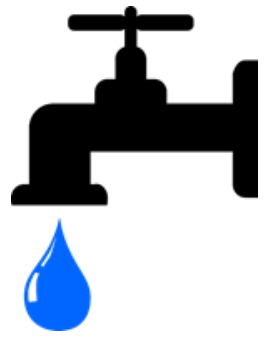
5. Administrator Report

- a. Status report
John reports all is good in office
Meeting with alternate pump supplier, additional information to follow
- b. Write-offs / adjustments
None
- c. John is researching information regarding water supply agreement with Moccasin Manor

6. Treasurer Report

- a. No issues
- b. Working with John on existing CD's coming due

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 11-17-2022
3:30 PM
Lake Santee Community Room



7. Old Business

- a. Wetlands Project-Moving to 6 month permit phase, bidding in spring, construction in fall
- b. Phosphorus Removal Project-Block complete, working on roof next week
- c. Wilson Pipe Repair-Contractor to repair week of 11/21
- d. Disinfection By products Project – No change
- e. Water Tower IDEM inspection – Brandon has 1 quote from Dixon Engineering waiting on 2nd quote
- f. Ordinance #11-17-2022 - 2023 Rate Increases
The ordinance was read aloud. (First reading)
John mentioned an error on the availability rate.
Larry made a motion seconded by Dave to change the 2023 availability rate amount to \$42.35 to correct the mistake. Motion carried.
Ordinance #11-17-2023 was discussed in detail by the board members.
Larry made a motion seconded by Gordon to accept ordinance #11-17-2022.
Motion carried.
John will do the required notifications.

8. New Business
None

9. Trustee Reports and Comments – none this month

10. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 12-15-2022 meeting.