

## **Lake Santee Regional Waste & Water District**

### **Meeting Minutes**

Meeting of 12-15-2022

3:30 PM

Lake Santee Community Room

1. 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, Tom DePalma. Also in attendance were Brandon Litmer and Utility Administrator John Lecher via phone.
2. Guest introduction and short comments.  
  
Steve Knight  
Scott Wyatt (RWWD Attorney)  
Kevin Mullikin (Sherman, Barber, Mullikin)  
Kelsi Brierly (Sherman, Barber, Mullikin)
3. Scott Wyatt opened the meeting explaining that this is a public hearing regarding Ordinance 11-17-2022 which establishes a new District wide schedule of monthly user rates. Paul then read the Lake Santee Regional Waste and Water District Public Hearing official notice. Opened any comments from the attendees which there were none. The public hearing was then closed.
4. Consent Items
  - a. Minutes of 11-17-2022 Meeting
  - b. Financial Report
  - c. Register of Claims-Water, none
  - d. Register of Claims- Sewer, none

A motion was made by Larry and seconded by Gordon to accept the consent items as presented. Motion carried.
5. Superintendent Report
  - a. Sewer status report  
Plant operating well. No issue. Caught up on both sewer and water taps.

b. Water status report

Plant operating well. No issues.

Have not received lab results of quarterly samples sent out in November but expect them back any time now. Don't expect any issues.

Discovered a substantial water main leak and was able to install a band which completed the repair. This occurred on Pueblo.

6. Administrator Report

a. Status Report

John reported there are no issues.

b. Write-offs / adjustments

None

7. Treasurer Report

a. No issues.

8. Old Business

a. Wetlands Project-Continue in the bidding phase.

b. Phosphorus Removal Project-Outside of the building is complete.

Interior painting is scheduled for 12/17~12/18 and to be completed.

December 19 Electrician plans to start with approximately 6 days of work. December 20 pumps will be set. John mentioned that even with the slight delay's that have incurred there could be additional costs that will be held back from Omara.

c. Wilson Pipe Repair-Brandon and his crew completed the repair on 12/15 and will complete the backfill on 12/16 and re-flush. Reseeding will be done in the spring of 2023. Holman Excavating that did the initial work did not return for the repair. That is why Brandon and his crew made the repair. Thanks to Brandon and his crew for taking the initiative to complete the task. Comments were made that due to Holman not living up to their responsibilities that they should not be used for any future work.

d. Disinfection By Products Project-No change.

e. Water Tower IDEM inspection- Brandon now has two quotes for the project. First quote submitted by Dixon Engr for \$9,900 and second by

Nelson Tank Engr for \$8,930. The inspection would take place in the spring of 2023 by remote for interior. And complete inspection for exterior. This would come with a complete report with any findings. A motion was made by Gordon and seconded by Greg to approve a cost up to \$9,000. Motion was approved.

- f. Ordinance #11-17-2022 – 2023. A 3<sup>rd</sup> reading by Scott Wyatt and requested a motion to approve. Larry made the motion to approve and Dave seconded the motion. Motion carried. Scott commented that the Notice must be mailed to rate payor's within one week from this meeting date.

#### 9. New Business

- a. Management Agreement. Paul asked if there were any discussions from any of the board which there were not.  
A motion was made by Greg and seconded by Gordon to approve the Management Agreement. Motion carried.
- b. It was agreed to add the Moccasin Meadow issue back under old business. It was determined that if an existing water supply agreement with Moccasin Meadow cannot be found that a new agreement should be created.

#### 10. Trustee Reports and Comments-none this month

#### Comments from the members.

- a. The water is great. 20 years ago we brought in bottled water and it was terrible.
- b. Regarding the Phosphorus Removal building that there should be a write-up with pictures in the Smoke Signal. Paul indicated that this was already in the works.

#### 11 Adjourn

Respectfully Submitted by Tom DePalma for Claude Livesay, Secretary.

These minutes are subject to approval by the LSRWWD Board at the 1-19-2023 meeting.