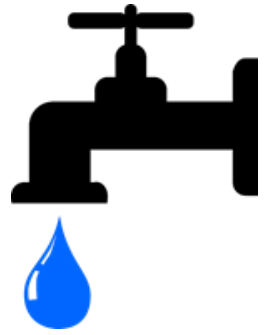


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 1-19-2023
3:30 PM
Lake Santee Community Room



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, Claude Livesay, Dave Roa, Gordon Burgess and Tom DePalma. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

2. Guest introduction and short comments

Guests included - None

3. Consent Items

- a. Minutes of 12-15-2022 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.

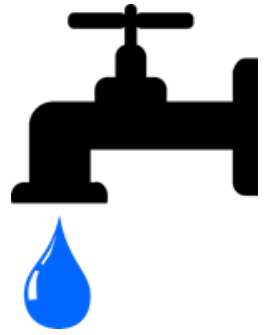
4. Superintendent Report

- a. Sewer Status Report
 - Plant operating well, no issues
 - Replaced bad digester motor
- b. Water Status Report
 - Plant operating well, no issues
 - Test results were very good
 - Water tower inspection will be in March or April
 - Cleaning membranes often because of water temperature

5. Administrator Report

- a. Status report
 - No issues in office
 - Joyce is doing a good job getting customers to use electronic payment
 - 10 Leak notifications sent, all repaired
 - 3 Liens filed
 - After discussion Gordon made a motion seconded by Greg to invoice Holman Excavating in the amount of \$1250.66 for RWWD labor and materials to correct a faulty repair they failed to correct. Motion carried.
- b. Write-offs / adjustments
 - None

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6. Treasurer Report
 - a. No issues (Larry on vacation)
7. Old Business
 - a. Wetlands Project-Army Corps requiring archaeological survey, also the committee has applied for grant opportunities
 - b. Phosphorus Removal Project-Small amount of piping to finish, nearly complete
 - c. Moccasin Meadow Water Supply Agreement-No previous agreements found, Anne is drafting agreements for review at February meeting.
8. New Business
 - a. 2023 Board Appointments-Tom and Claude have agreed to continue to serve on the RWWD board. After discussion Gordon made a motion seconded by Tom for Paul to be President, Greg to be Vice president, and Claude to be Secretary. Motion carried.
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 2-16-2023 meeting.