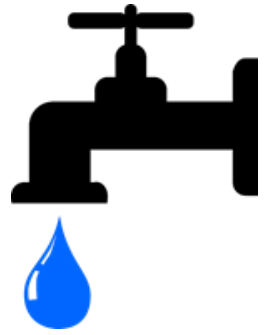


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 2-16-2023
3:30 PM
Lake Santee Community Room



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, 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 - None

2. Consent Items

- a. Minutes of 1-19-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

Gordon ask for the minutes to be corrected and include Larry's name as treasurer to the list of officers in 2023 which was mistakenly omitted.

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

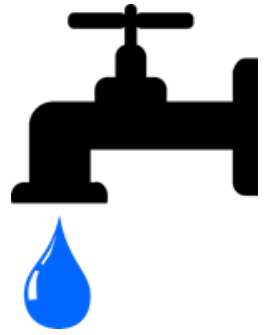
3. Superintendent Report

- a. Sewer Status Report
Plant operating well, no issues
- b. Water Status Report
Plant operating well, no issues
Lake water warming (45Deg)
Quarterly samples sent out for testing

4. Administrator Report

- a. Status report
8 leak notices
0 Disconnects
- b. Write-offs / adjustments
Account #0040 in the amount of \$217.17. Greg made a motion seconded by Gordon to credit account #0040 in the amount of \$217.17. Motion carried.
- c. Miscellaneous
Brandon would like to attend upcoming water conference at French Lick. Dave made a motion seconded by Tom for Brandon to attend the conference from 3/14 to 3/16 for the amount not to exceed \$1000. Motion carried.

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5. Treasurer Report
Larry stated CDs renew for 1 year
6. Old Business
 - a. Wetlands Project – No change
 - b. Phosphorus Removal Project – Few punch list item remaining
 - c. Moccasin Meadow Water supply Agreement - John getting documents signed
7. New Business
None
8. Trustee Reports and Comments
Tom asked if Holman Excavating had paid back charge invoice for Wilson lot,
John replied not yet.
9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 3-16-2023 meeting.