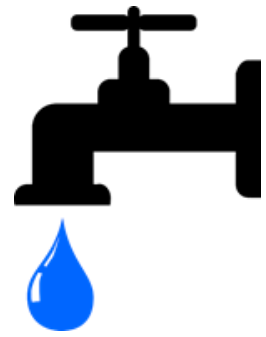


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 3-16-2023  
3:30 PM  
Lake Santee Community Room



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, Claude Livesay, Gordon Burgess and Tom DePalma. Also in attendance was Utility Administrator John Lecher.

Guest introduction and short comments

Guests included - None

2. Consent Items

- a. Minutes of 2-16-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

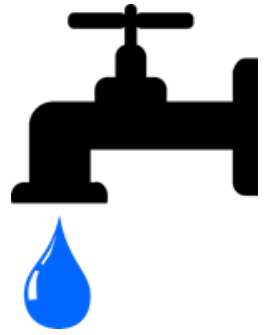
3. Superintendent Report (Brandon is at conference sent email report)

- a. Sewer Status Report  
Plant operating well, no issues
- b. Water Status Report  
Plant operating well, no issues  
Flushing water mains on Wednesday and Thursday in April

4. Administrator Report

- a. Status report  
3 leak notices  
0 Disconnects
- b. Write-offs / adjustments  
Leak adjustment for account #0016 in the amount of \$426.34. Tom made a motion seconded by Greg to credit account #0016 for \$426.34. Motion carried  
Write off adjustment for account #0185-01 in the amount of \$6817.74. John explained most of the amount was recovered by lien. Gordon made a motion seconded by Claude to write of \$6817.74 for account #0185-01. Motion carried.
- c. Miscellaneous

**Lake Santee Regional Waste & Water District**  
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5. Treasurer Report  
No issues
6. Old Business
  - a. Wetlands Project – DNR and Idem permits in hand
  - b. Phosphorus Removal Project – Completing punch list items.
  - c. Moccasin Meadow Water supply Agreement - John working with customer
7. New Business  
John working with POA on 501c3 and solar panel possibilities. He will email Paul with any possible RWWD involvement.
8. Trustee Reports and Comments  
None
9. Adjourn

Respectfully Submitted by  
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 4-20-2023 meeting.