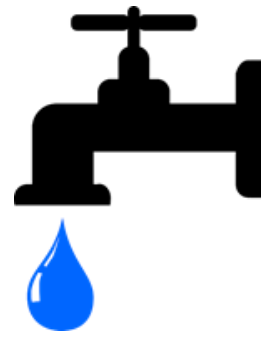


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 4-20-2023
3:30 PM
Lake Santee Community Room



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 3-16-2023 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 corrected. Motion carried.

3. Superintendent Report

- a. Sewer Status Report
Plant operating well, no issues
- b. Water Status Report
Plant operating well, no issues
Flushing of water mains on Wednesday and Thursday will go into May
Repaired PLC
Brandon to get a quote for fiber optic system to replace old antenna system at water tower
Tower and clear well inspections will be in mid May
Water meters hard to get at this time, Brandon will monitor

4. Administrator Report

- a. Status report
8 leak notices
0 Disconnects
- b. Write-offs / adjustments
Account #0423 in the amount of \$207.10. Dave made a motion seconded by Gordon to credit account #0423 for the amount of \$207.10. Motion carried.
- c. Miscellaneous
John presented information and a detailed discussion on Zebra Mussels.

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5. Treasurer Report
 - a. No issues
6. Old Business
 - a. Wetlands Project – Waiting on 3rd permit
 - b. Phosphorus Removal Project – Complete, to start feeding as needed
 - c. Moccasin Meadow Water supply Agreement - John working with customer
 - d. Holman invoice- John to make 1 more attempt to collect before going to collection
 - e. 501C3- John and Carol working on setting up, looking for 1 RWWD board member to join the committee, tabled until May meeting
7. New Business
None
8. Trustee Reports and Comments
Greg asked Brandon to review abandoned hydrant on Sanchez
9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 5-18-2023 meeting.