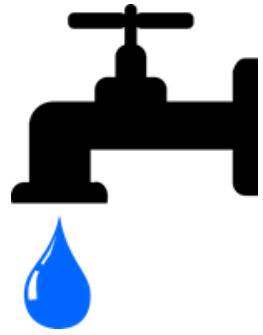


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 6-15-2023
3:30 PM
Lake Santee Community Room



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 and Tom DePalma. Also in attendance were Utility Administrator John Lecher, Utility Superintendent Brandon Litmer and Clerk Joyce Eddy.

2. Guest introduction and short comments

Guests included - None

3. Consent Items

- a. Minutes of 5-18-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

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

4. Superintendent Report

- a. Sewer Status Report
Plant operating well, no issues
- b. Water Status Report
Plant operating well, no issues
Test results good
Tower and clear well inspections in soon
Brandon getting carbon quote, Greg made a motion seconded by Larry to allow Brandon to purchase new carbon not to exceed \$25000. Motion carried.

5. Administrator Report

- a. Status report
8 leaks
2 Disconnects
State Board of Accounts audit going well
John ask to increase ACH limit from \$50000 to \$100000. After discussion Tom made a motion seconded by Larry to increase ACH limit from \$50000 to \$100000. Motion carried.
- b. Write-offs / adjustments
Account 0618 leak adjustment, Greg made a motion seconded by Larry to credit account 0618 for \$41.83. Motion carried.

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6. Treasurer Report
 - a. No issues
7. Old Business
 - a. Wetlands Project – Meetings ongoing
 - b. Moccasin Meadow Water supply Agreement - John working with customer
 - c. Holman invoice- Holman paid material cost of invoice- Item closed
 - d. 501C3- No change
8. New Business
None
9. Trustee Reports and Comments
None
10. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 7-20-2023 meeting.