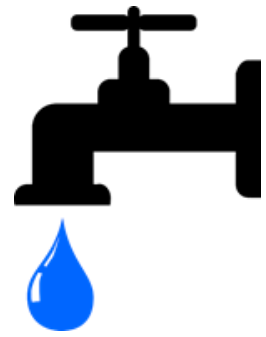


**Lake Santee Regional Waste & Water District**  
**Meeting Minutes**  
Meeting of 7-20-2023  
3:30 PM  
Lake Santee Community Room



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

2. Guest introduction and short comments

Guests included – Anne Poindexter (Speaker Phone)

3. Consent Items

- a. Minutes of 6-15-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Gordon and seconded by Dave 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  
Tower and clear well inspections will be completed soon  
Brandon has ordered new carbon and will change out as needed

5. Administrator Report

- a. Status report  
11 leak notices sent out  
2 Disconnects  
State Board of Accounts audit going well
- b. Write-offs / adjustments  
1 adjustment requested was table until the next meeting to get more information

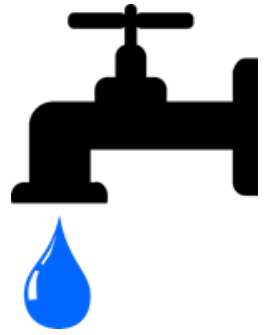
6. Treasurer Report

- a. No issues

7. Old Business

- a. Wetlands Project – Bid received and making a few changes before award
- b. Moccasin Meadow Water supply Agreement - John presented a few language changes and customer will attend August board meeting
- c. 501C3- Approved, setting up new website and newsletter

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8. New Business
  - a. John presented the Ordinance 07-20-2005 and resolution 2021-06-17 regarding pool fill and billing credit. After discussion Greg made a motion seconded by Tom to reduce the minimum gallons to 10,000 instead of 15000 in Ordinance 7-20-2005 and the request for credit changed to within 1 billing cycle in resolution 2021-06-17 instead of 30 days.  
Motion carried 5 to 1
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 8-17-2023 meeting.