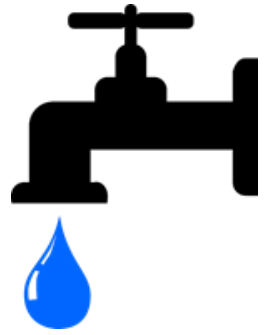


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 8-17-2023
3:30 PM
Lake Santee Community Room



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 – None

3. Consent Items

- a. Minutes of 7-20-2023 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 presented. Motion carried.

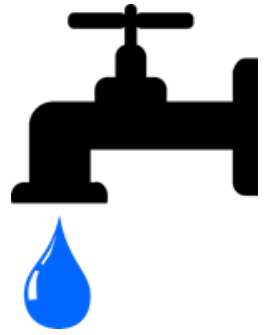
4. Superintendent Report

- a. Sewer Status Report
 - Plant operating well, no issues
 - Phosphorus removal going well
 - DMRGA samples taken (Every 3years) awaiting test results, due October
- b. Water Status Report
 - Plant operating well, no issues
 - Tower and clear well inspections, awaiting results, nothing major found
 - Quarterly samples taken awaiting results
 - New carbon ordered, Brandon will change out as needed

5. Administrator Report

- a. Status report
 - 4 leak notices sent out
 - 3 Disconnects (1 Still off)
 - Looking for attorney agreement
 - State Board of Accounts audit- John working with accountants providing detail as needed.
- b. Write-offs / adjustments

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6. Treasurer Report
 - a. No issues

7. Old Business
 - a. Wetlands Project – Working with POA
 - b. Moccasin Meadow Water supply Agreement – Tabled until next meeting due to illness
 - c. 501C3- Meeting next week 8/22 7:00 PM Community Room

8. New Business
 - a. Tabled signing of new pool fill and billing credit ordinance, more discussion needed.

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 9-21-2023 meeting.