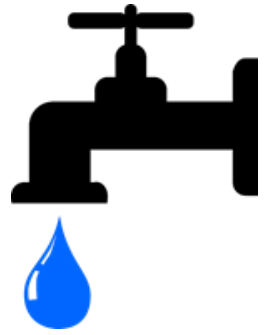


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 9-21-2023
3:30 PM
Lake Santee Community Room



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 and Gordon Burgess. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

2. Guest introduction and short comments

Guests included – Scott Gibbs

3. Consent Items

- a. Minutes of 8-17-2023 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.

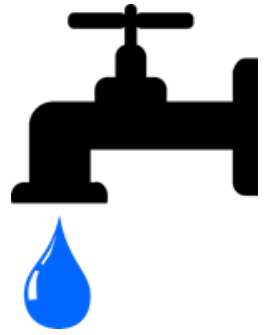
4. Superintendent Report

- a. Sewer Status Report
 - Plant operating well, no issues
 - Phosphorus removal going well
 - Quarterly test results were good
- b. Water Status Report
 - Plant operating well, no issues
 - Reviewed tower and clear well inspection reports
 - Carbon changed and online
 - Flushing water main Wednesdays and Thursdays in October

5. Administrator Report

- a. Status report
 - 4 leak notices sent out
 - 1 Disconnects (Back on)
 - State Board of Accounts Audit- complete
- b. Write-offs / adjustments
 - Leak adjustment for Account #0078 in the amount of \$198.29
 - Greg made a motion seconded by Tom to credit account #0078 in the amount of \$198.29. Motion carried.
 - Leak adjustment for account #0262 in the amount of \$72.20
 - Greg made a motion seconded by Tom to credit account #0262 in the amount of \$72.20. Motion carried
 - Write off adjustment for account #0637-01 in the amount of \$51.36
 - Larry made a motion seconded by Gordon for a write off adjustment for account #0637-01 in the amount of \$51.36. Motion carried
 - Over payment refund for account #029-01 in the amount of \$478.00
 - Larry made a motion seconded by Gordon to refund account #0229-01 in the amount of \$478.00 for over payment. Motion carried

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6. Treasurer Report
 - a. No issues
7. Old Business
 - a. Wetlands Project –John presented the project cost. The board then had a detail discussion and decided to provide a onetime payment in the amount of \$33000.00 to assist with the project. Tom made a motion seconded by Greg for the above contribution. Motion carried.
 - b. Moccasin Meadow Water supply Agreement – Tabled until October meeting.
 - c. 501C3- No change
 - d. Attorney Agreement-After discussion the board decided no agreement is needed
 - e. Pool fill Ordinance and billing credit resolution-The board decided to leave the ordinance and resolution as changed to in the previous meeting and to correct the date only.
8. New Business
 - a. Agreement for Extension of Term- John presented a 2year extension agreement for for the wetlands project. Larry made a motion seconded by Greg to sign the extension. Motion carried.
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 10-20-2023 meeting.