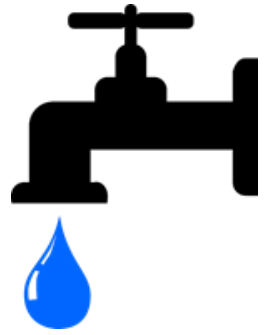


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 10-19-2023
3:30 PM
Lake Santee Community Room



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 – Scott Gibbs

3. Consent Items

- a. Minutes of 9-21-2023 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Dave 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
- b. Water Status Report
 - Plant operating well, no issues
 - Flushing water main Wednesdays and Thursdays into November

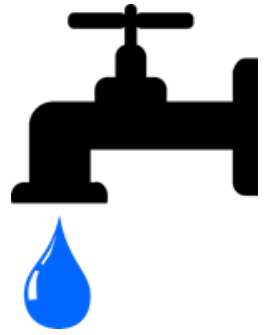
5. Administrator Report

- a. Status report
 - 15 leak notices sent out (Working with customers)
 - 5 Disconnects (3 Still off)
- b. Write-offs / adjustments
 - Account #0373 For the amount of \$90.14 Dave made a motion seconded by Tom to credit account #0373 for a leak adjustment in the amount of \$90.14, Motion carried.

6. Treasurer Report

- a. No issues

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7. Old Business
 - a. Wetlands Project –Pond excavation complete, Creek work to start December
 - b. Moccasin Meadow Water supply Agreement – John working with customer
 - c. Pool fill Ordinance and billing credit resolution-The board signed Ordinance 2023-10-19 and resolution 2023-10-19.
8. New Business
 - a. Water main repair- During construction of the wetlands pond a water main was removed in the area. After discussion Gordon made a motion seconded by Larry to abandon the water main and add a flush hydrant in the future at the location. 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 11-16-2023 meeting.