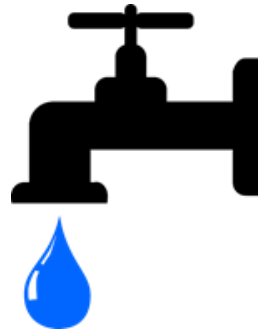


Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 11-16-2023

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, Maurice Goodwin, Kevin Kuhn

3. Consent Items

- a. Minutes of 10-19-2023 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
 - Cleaning Drying Beds
- b. Water Status Report
 - Plant operating well, no issues
 - Flushing water main Wednesdays and Thursdays into November
 - Quarterly samples taken and sent out for testing

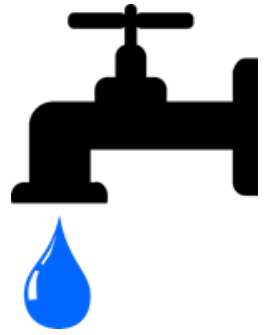
5. Administrator Report

- a. Status report
 - 9 leak notices sent out (Working with customers)
 - 1 Disconnects
- b. Write-offs / adjustments
 - Account #0538 \$134.01
 - Greg made a motion seconded by Gordon to credit account #0538 in the amount of \$134.01. Motion carried.

6. Treasurer Report

- a. Larry on vacation

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7. Old Business
 - a. Wetlands Project – No change
 - b. Moccasin Meadow Water supply Agreement – John working with customer- Received 2 executed use agreements
8. New Business
 - a. Dave Roa submitted his resignation from the RWWD board. The board wishes the thank Dave for his service and wishes him the best in the future,
 - b. Strand RWWD Operations Review Quote – After a detailed discussion the board asked John to get a more detailed breakdown of the included services and hours.
 - c. RWWD/POA 2024/2025 Management Agreement Budgets Draft – After review the board finds the proposed amounts to be agreeable and reasonable.
 - d. Paul offered several upcoming challenges the RWWD board will face in the future. After discussion the board agrees with Paul and looks forward to address and solve future relegation and changes.
 - e. Maurice Goodwin expressed his desire an offered his qualifications to serve on the RWWD board. Claude made a motion seconded by Greg to appoint Maurice Goodwin to the RWWD Board. 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 12-21-2023 meeting.