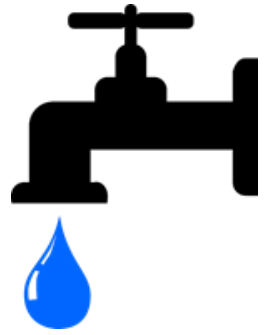


Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 12-21-2023
3:30 PM
Lake Santee Community Room



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

2. Guest introduction and short comments

Guests included – Scott Gibbs, Carol Goodwin

3. Consent Items

- a. Minutes of 11-16-2023 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
- b. Water Status Report
Plant operating well, no issues
Test results very good with carbon change

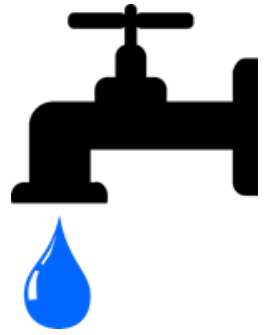
5. Administrator Report

- a. Status report
4 leak notices sent out (Working with customers)
0 Disconnects
- b. Write-offs / adjustments
Account #0406 in the amount of \$499.42. Larry made a motion seconded by Tom to credit account #0406 in the amount of \$499.42 for a leak adjustment. Motion carried.
Account #9971-01 in the amount of \$31.06. Greg made a motion seconded by Gordon to write off for account #9971-01 in the amount of \$31.06. Motion carried.
- c. Gordon made a motion seconded by Greg to continue J-Hawk software support for the year of 2024 in the amount off \$775.00. Motion carried.

6. Treasurer Report

- a. Larry stated there are 2 cd's due for renewal and the rate would be 5.15% for either 9 or 15 months. Larry made a motion seconded by Maurice to renew the 2 cds for 15 months at 5.15%. Motion carried.

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7. Old Business
 - a. Wetlands Project – Creek bed stabilization ongoing
 - b. Moccasin Meadow Water supply Agreement – John working with customer
 - c. Strand RWWD Operations Review- Tabled until January meeting
 - d. 2024/2025 RWWD/POA Management Agreement – Maurice made a motion seconded by Larry to sign as presented the 2024/2025 RWWD/POA Management Agreement with the exception of striking the addition of interest for either party clause. Motion carried.
8. New Business
 - a. John and Brandon met with Scott Aaron from the Alliance of Indiana Water to talk about plans to prepare the upcoming required Service Line Inventory. John explain a 3 step approach to complete the project starting with a notice in the February Smoke Signals to provided a future service line inventory questionnaire to our customers.
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 1-18-2024 meeting.