Lake Santee Regional Waste & Water District Agenda

Meeting of March 21, 2024 3:30 PM Lake Santee Community Room



1.	Call to Order	Paul Gosnell
	a. Roll Call	Scott Gibbs

- 2. Guest Introduction with a short comment
- 3. Consent Items for approval
 - a. Minutes of 2-15-24 Meeting
 - b. Financial Report
 - c. Register of Claims Water
 - d. Register of Claims Sewer
- 4. Superintendent Report
 - a. Sewer Status Report
 - b. Water Status Report
- 5. Administrator Report
 - a. Status report
 - b. Write-offs / Adjustments
 - c. Miscellaneous
- 6. Treasurer Report

Larry Kiernan

John Lecher

Brandon Litmer

- 7. Old Business
 - a. Moccasin Meadow Water Supply Agreement
 - b. Service Line Inventory
 - c. Air in the water intake pipe
 - d. Commonwealth Engineers General Service Agreement
- 8. New Business

a.

- 9. Trustee Reports and Comments
 - a. Greg Coffin
 - b. Larry Kiernan
 - c. Scott Gibbs
 - d. Tom DePalma
 - e. Gordon Burgess
 - f. Maurie Goodwin
- 10. Motion to Adjourn