

**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of April 18, 2024

3:30 PM

Lake Santee Community Room



1. Call to Order Paul Gosnell  
Scott Gibbs
  - a. Roll Call
2. Guest Introduction with a short comment
3. Consent Items for approval
  - a. Minutes of 3-21-24 Meeting
  - b. Financial Report
  - c. Register of Claims – Water
  - d. Register of Claims – Sewer
4. Superintendent Report Brandon Litmer
  - a. Sewer Status Report
  - b. Water Status Report
5. Administrator Report John Lecher
  - a. Status report
  - b. Write-offs / Adjustments
  - c. Miscellaneous
6. Treasurer Report Larry Kiernan
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. Wessler Engineering General Service Agreement proposal
  - b.
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