

Lake Santee Regional Waste & Water District

Agenda

Meeting of May 16, 2024

3:30 PM

Lake Santee Community Room



1. Call to Order
a. Roll Call
Paul Gosnell
Scott Gibbs
2. Guest Introduction with a short comment
3. Consent Items for approval
 - a. Minutes of 4-18-24 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
Brandon Litmer
5. Administrator Report
a. Status report
b. Write-offs / Adjustments
c. Miscellaneous
John Lecher
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. General Service Agreements
 - e.
8. New Business
 - a. Payments by mail policy
 - b. Plant operational review options
 - c.
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