Lake Santee Regional Waste & Water District
Agenda
Meeting of June 18, 2026 – 3:30 PM
Lake Santee Community Room



1. Call to Order — Tom DePalma
   a. Roll Call — Joyce Eddy for Steve

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 5-21-26 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

4. Superintendent Report — Greg Coffin
   a. Sewer Status Report
   b. Water Status Report
      Neptune update
   c. Plant Operational Review Report / Quotes
   d. Exam Status – Dom

5. Administrator Report — John Lecher
   a. Status report
   b. Write-offs / Adjustments
   c. Miscellaneous

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Wessler projects status update
      i. Asset management plan
      ii. GIS mapping
   b. Public Plant Tour
   c. Management Agreement review including employee benchmarking comparisons with similar lake communities
   d. Input from Ann on adding surcharge for mailing billing statement
   e. Update on final grade repair at north end boring connection
   f. Process for customer requests to test / replace meter

8. New Business
   a. C & H/M Excavating Construction Inc.
   b. Muni-Link software conversion
   c. Assistant Lake Manager – POA Approved

9. Trustee Reports and Comments
   a. Larry Kiernan
   b. Maurie Goodwin
   c. Steve Yost
   d. Larry Nicks
   e. Bob Kasee
   f. Joyce Eddy

10. Motion to Adjourn

IC 5-14-9
DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners. Term follows.

Tom DePalma
2/1/22-12/31/26

Joyce Eddy
11/30/25 -12/31/29

Larry Kiernan
1/1/22-12/31/29

Maurie Goodwin
12/1/23-12/31/27

Steve Yost
11/1/24-12/31/27

Larry Nicks
1/1/25-12/31/28

The following Trustees were appointed by the Franklin County Commissioners. Term follows.

Bob Kasee
8/20/25-12/31/29