

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of June 20, 2024
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, Scott Gibbs, Tom DePalma, Gordon Burgess and Maurie Goodwin. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

2. Guest introduction and short comments
   a. Wessler Engineering – Deen Rogers and Anne Hays. Deen introduced Anne as our main contact should we need any assistance going forward.
   b. Carol Goodwin – see notes in new business below.

3. Consent Items
   a. Minutes of 5-16-2024 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

   A motion was made by Gordon and seconded by Scott to accept the consent items with the exception to pull the Toric check from the Register of Claims to review payment terms and delivery schedule. Motion carried.

4. Superintendent Report
   a. Sewer Status Report
      i. Brandon reported that everything is operating well with no issues.

   b. Water Status Report
      i. Brandon reported that everything is operating well.
      ii. The quarterly disinfection by-products test results were received from the lab. The HAA5 results were 100 and 96, giving a rolling 4-quarter average of 49.2 (the requirement is to keep the 4-quarter average below 60). TTHM results were 110 and 107, giving a rolling 4-quarter average of 65.1 (the requirement is to keep the 4-quarter average below 80). This quarter's results were higher than usual due to the manganese spike that occurred last month during the time that the samples were required to be collected. The manganese fouled the carbon filter, which had to be taken off-line for backwashing during the sample collection period. Brandon plans to go ahead and replace the carbon as it is about 1 year old.
      iii. Brandon presented a quote for $20,500 to buy new carbon for the carbon filter; last year's carbon cost was $20,000. A motion was made by Maurie and seconded by Greg to approve the carbon purchase. Motion carried.

5. Administrator Report
   a. Status report
      i. 0 leak notices sent out
      ii. 2 disconnects this month

   b. Write-offs / adjustments – none this month

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6. Treasurer Report
    a. Decision to pull the Toric check from the Register of Claims to review payment terms and delivery schedule. No other issues to discuss.

7. Old Business
    a. Moccasin Meadow Water Supply Agreement
        i. The property owner has still not signed the Agreement.
        ii. The District has been more than patient with these users as this situation has been an ongoing issue for 20 months.
        iii. John reported that Anne, the District's attorney, is now deciding the appropriate level of legal action to take to bring this to resolution.

    b. Service Line Inventory (EPA requirement)
        i. The District is required to submit a service line inventory to the governing authorities by 10-16-24.
        ii. The office mailed out 375 letters to residents who have homes built prior to 1987; a total of 210 have been filled out and returned to the office so far; 40 homeowners have replied requesting help in identifying the service line material. Next week, Brandon will start assisting the homeowners requesting help.

    c. Air in the water intake pipe
        i. The report and video have been received from the diving company. Some still photos were also received. The report indicated some minor repairs that should be addressed; John is having the diving company provide a quote for those repairs. John is also requesting the diving company come to the next meeting to better explain the video and the photos received.

    d. Plant operational review – Greg has started on this review.

8. New Business
    a. Southeastern Indiana Environmental Foundation proposal – Carol Goodwin distributed an informational packet with a proposal asking for the RWWD to fund a septic tank cleaning initiative for the Clarksburg area. The Board will review.

9. Trustee Reports and Comments – Gordon stated that he was asked if the District is planning to provide water and sewer service to Clarksburg. There are currently no plans to extend either water or sewer mains beyond the existing infrastructure.

10. Adjourn

Respectfully Submitted by
Scott Gibbs, Secretary

These minutes are subject to approval by the LSRWWD Board at the 7/18/2024 meeting.