Lake Santee Regional Waste & Water District

Agenda

Meeting of November 20, 2025 - 3:30pm

Lake Santee Community Room



1. Call to Order — Tom DePalma
   a. Roll Call — Steve Yost

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 10-16-25 Meeting
   b. Financial Report
   Commissioners
   c. Register of Claims – Water
   d. Register of Claims – Sewer

4.Superintendent Report — Greg Coffin
   a. Sewer Status Report
      i. Additional responsibilities for Dom.
      ii. Investigate outsourcing water taps, Dom
   b. Water Status Report
   c. Plant Operational Review Report / Quotes
   d .Exam status

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
   b. IDEM water plant inspection 7/9/25
   c. Excavation safety training
   d. Management Agreement – update from meeting

8. New Business
   a. Formalize policy to allow Superintendent to spend up to $7500- for plant operation without Board approval

IC 5-14-9
DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners

Term Follows:

Tom DePalma
2/1/22-12/31/25

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

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

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

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

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

The Following were appointed by the Franklin County Commissioners

Term Follows

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

b. Christmas Party/Gift discussion - $100 gift for full time and $50 Gift for part time employees. Split dinner cost with POA
c. Educating Members on bill payment options, followed by Implementing fee for mailed paper billing
d. Set up plant tour for new board members, followed by plant tour open house next spring

9. Trustee Reports and Comments

a.	Maurie Goodwin	d.	Larry Nicks
b.	Steve Yost	e.	Bob Kasee
c..	Larry Kiernan	f.	Joyce Eddy

10. Motion to adjourn