Lake Santee Regional Waste & Water District

Agenda

Meeting of January 16, 2025
3:30 PM
Lake Santee Community Room

1. Call to Order — Tom DePalma
   a. Roll Call — Scott Gibbs

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 12-19-24 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
   c. Plant Operational Review Report

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Tour of plants prior to meeting
   b. John/Tom summary of Moccasin Meadow for new Board Members
   c.

8. New Business
   a. Online payment system vendor
   b. Dam inspection – engineer presentation
   c. Tap fee billing review
   d. Capital / expense budget forecast
   e.

9. Trustee Reports and Comments
   a. Tom DePalma
   b. Gordon Burgess
   c. Scott Gibbs
   d. Larry Kiernan
   e. Maurie Goodwin
   f. Steve Yost
   g. Larry Nicks

10. Motion to Adjourn