Lake Santee Regional Waste & Water District

Agenda

Meeting of December 19, 2024
3:30 PM
Lake Santee Community Room

1. Call to Order — Paul Gosnell
   a. Roll Call — Scott Gibbs

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 11-21-24 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

5. Administrator Report — John Lecher
   a. Status report
   b. Write-offs / Adjustments
   c. Miscellaneous
   d. Public notices for 2025 meetings
   e.

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Plant operational review update
   b. Board member replacement
   c.

8. New Business
   a. Management Agreement update
   b. Jayhawk accounting software renewal
   c. Tosibox computer/phone app
   d. Officer election for 2025
   e.

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

10. Motion to Adjourn