Lake Santee Regional Waste & Water District

Meeting Minutes

Meeting of 5-19-2022

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, Claude Livesay, Dave Roa, Gordon Burgess and Tom DePalma. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

   Guest introduction and short comments

   Guests included

   Anne Poindexter, Kevin Mullikin, Kelsi Brierly

2. Consent Items
   a. Minutes of 4-21-2022 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

   A motion was made by Dave and seconded by Greg to accept the consent items as presented. Motion carried.

3. Superintendent Report
   a. Sewer Status Report

      Plant operating well, no issues

      Keeping up with new construction taps

      New PLC is ordered

   b. Water Status Report

      Plant operating well, no issues

      Quarterly test samples sent out, expect results next week

      New carbon is at plant, not installed

      Flushing of hydrants will be complete in the next couple of weeks

4. Administrator Report
   a. Status report

      Online bill review and payment going well

      Verbal agreement with new employee, to start 6/6

   b. Write-offs / adjustments – None this month.

5. Treasurer Report

   The board had detailed discussion concerning 3 CD's coming due and how to handle. Greg made a motion seconded by Claude to remove the CD's from auto renew. Motion carried 5 to 1.

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6. Old Business
    a. Wetlands Project – POA signing contract to proceed with design phase
    b. Phosphorus Removal Project – The board had a long discussion about securing a loan to help with the payment of the construction for the phosphorus removal project, John will provide more information at the next meeting.
    c. Disinfection By Products Project – Brandon working with Strand, will start feeding coagulant Monday
    d. Rate Study – Kevin and Anne explained the rate study process in detail and stated it will be a 6 month process.

7. New Business
   Paul appointed Greg, Larry and Tom to serve on a Rate Study Committee to assist John with information as needed. Greg made a motion seconded by Larry to provide a resolution for the committee. Motion carried.

8. Trustee Reports and Comments – none this month

9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 6-16-2022 meeting.