Lake Santee Regional Waste & Water District
Agenda
Meeting of August 15, 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 7-18-24 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

4. Superintendent Report — Brandon Litmer
   a. Sewer Status Report
   b. Water Status Report

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Moccasin Meadow Water Supply Agreement
   b. Service Line Inventory
   c. Water intake pipe repairs
   d. Plant operational review update
   e. Southeastern Indiana Environmental Foundation proposal
   f.

8. New Business
   a.
   b.

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

10. Motion to Adjourn