Lake Santee Regional Waste & Water District
Agenda
Meeting of August 20, 2026– 3:30 PM
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 7-16
   b. -26 Meeting
   c. Financial Report
   d. Register of Claims – Water
   e. Register of Claims – Sewer

4. Superintendent Report — Greg Coffin
   a. Sewer Status Report
   b. Water Status Report
      Neptune update
   c. Plant Operational Review Report / Quotes
   d. Exam Status - Dom

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. GIS mapping update
      ii. AMP meeting report
   b.
   c. Update on final grade repair at north end boring connection
   d. Status of new process for customer requests to replace to test/replace meter
   e. C& H/M Excavating Construction Inc
   f. Muni-Link software conversion

8. New Business
   a. Internal Rate Analysis discussion
9.

10. Trustee Reports and Comments
    a. Larry Kiernan
    b. Maurie Goodwin
    c. Steve Yost
    d. Larry Nicks
    e. Bob Kasee
    f. Joyce Eddy

11. Motion to Adjourn

IC 5-14-9
DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners. Term follows.

Tom DePalma
2/1/22-12/31/26

Joyce Eddy
11/30/25 -12/31/29

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

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

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

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

The following Trustees were appointed by the Franklin County Commissioners. Term follows.

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