Lake Santee Regional Waste & Water District

Agenda

Meeting of 1-16-2020
3:30 PM
Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Claude Livesay
2. Welcome new board members
3. Guest Introduction with a short comment
4. Consent Items for approval
   a. Minutes of 12-19-2019 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer
5. Superintendent Report — Brandon Litmer
   a. Sewer Status Report
   b. Water Status Report
6. Administrator Report — John Lecher
   a. Status report
   b. Miscellaneous
7. Report of the Clerk — Fae Cutrufelli
   a. Status report
   b. Write-offs / adjustments
   c. Miscellaneous
8. Treasurer Report — Larry Kiernan
9. Old Business
   a. Napoleon Water Interconnect
   b. Computer Replacement
   c. Salt Creek Conservation Committee
10. New Business
    a. Approval of Management Agreement with the POA for 2020
11. Trustee Reports and Comments
    a. Jim Hornig
    b. Larry Kiernan
    c. Claude Livesay
    d. Dick Veach
    e. Dave Roa
    f. Greg Coffin
12. Motion to Adjourn