Lake Santee Regional Waste & Water District

Agenda

Meeting of March 20, 2025
3:30 PM
Lake Santee Community Room

1. Call to Order — Tom DePalma
   a. Roll Call — Scott Gibbs

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 2-20-25 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
   c. Plant Operational Review Report
   d. Employee training

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Tap fee billing review
   b. Asset management plan (cap/ex forecast)
   c. Air in the raw water intake pipe
   d.

8. New Business
   a. Training conference attendance
   b. Management Agreement review
   c.

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

10. Motion to Adjourn