Lake Santee Regional Waste & Water District

Agenda

Meeting of 12-21-2023
3:30 PM
Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Claude Livesay

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 11-16-2023 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. Miscellaneous

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Wetlands Project
   b. Moccasin Meadow Water Supply Agreement
   c. Strand RWWD Operations Review
   d. 2024/2025 RWWD/POA Management Agreement

8. New Business
   a. CDs Maturity on 12/18/2023

9. Trustee Reports and Comments
   a. Greg Coffin
   b. Larry Kiernan
   c. Claude Livesay
   d. Tom DePalma
   e. Maurice Goodwin
   f. Gordon Burgess

10. Motion to Adjourn