

Lake Santee Regional Waste & Water District
Agenda
Meeting of April 17, 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 3-20-25 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. Exam status

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

6. Treasurer Report — Larry Kiernan
   a. Review of investments

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

8. New Business
   a. IDEM inspection / response
   b.

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