Lake Santee Regional Waste & Water District

Agenda

Meeting of 1-19-2023
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 12-15-2022 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. Phosphorus Removal Project
   c. Moccasin Meadow Water Supply Agreement

8. New Business
   a. 2023 Board Appointments

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

10. Motion to Adjourn