

Lake Santee Regional Waste & Water District
Agenda
Meeting of August 21, 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 7-17-25 Public Hearing
   b. Minutes of 7-17-25 Meeting
   c. Financial Report
   d. Register of Claims – Water
   e. Register of Claims – Sewer

4. Superintendent Report — Greg Coffin
   a. Sewer Status Report
   b. Water Status Report
   c. Plant Operational Review Report / Quotes
   d. Exam status

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Wessler projects status update
      i. Asset management plan
      ii. GIS mapping
      iii. Air in the raw water intake pipe
   b. IDEM water plant inspection 7/9/25
   c. Excavation safety training
   d. Bob Kasee appointment status
   e. Management Agreement – mid-year review
   f.

8. New Business
   a. First Financial Bank – ACH deposit allowance
   b. Board VP position
   c.

9. Trustee Reports and Comments
   a. Scott Gibbs
   b. Larry Kiernan
   c. Maurie Goodwin
   d. Steve Yost
   e. Larry Nicks
   f. Bob Kasee

10. Motion to Adjourn

IC 5-14-9
DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners. Term follows.

Tom DePalma
2/1/22-12/31/25

Scott Gibbs
1/1/24-12/31/26

Larry Kiernan
1/1/22-12/31/25

Maurie Goodwin
12/1/23-12/31/27

Steve Yost
11/1/24-12/31/27

Larry Nicks
1/1/25-12/31/28

The following Trustees were appointed by the Franklin County Commissioners. Term follows.

Bob Kasee
8/20/25-12/31/25
(pending)