

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of July 18, 2024
3:30 PM
Lake Santee Community Room

1. Call to Order / Roll Call
   President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Greg Coffin, Larry Kiernan, Scott Gibbs, Tom DePalma and Maurie Goodwin. Absent was Gordon Burgess. Also in attendance were Utility Administrator John Lecher (by phone) and Utility Superintendent Brandon Litmer.

2. Guest introduction and short comments
   a. Wessler Engineering – Anne Hays
   b. Southeastern Indiana Environmental Foundation – Carol Goodwin

3. Consent Items
   a. Minutes of 6-20-2024 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

   A motion was made by Greg and seconded by Maurie to accept the consent items as presented. Motion carried.

4. Superintendent Report
   a. Sewer Status Report
      i. Brandon reported that everything is operating well with no issues.
      ii. Brandon placed an order several new pumps and basins.

   b. Water Status Report
      i. Started changing out the carbon today, should be back on-line by Tuesday. The last carbon change was 11 months ago.
      ii. Greg suggested taking additional monthly DBP water samples between the regularly scheduled 6 month and 9 month quarterly testing periods to see trends in the carbon utilization earlier. This would allow more efficient planning of the carbon replacement before DBP levels rise.

5. Administrator Report
   a. Status report
      i. 10 leak notices sent out; most appear to be automated lawn watering and pool filling instances.
      ii. 0 disconnects this month

   b. Write-offs / adjustments
      i. Account 0322-02 in the amount of $110.97. Tom made a motion seconded by Maurie to write off this amount for old uncollectable charges for property that was sold. Motion carried.

6. Treasurer Report
   a. No issues to discuss.

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of July 18, 2024
3:30 PM
Lake Santee Community Room



7. Old Business
    a. Moccasin Meadow Water Supply Agreement – no update.

    b. Service Line Inventory (EPA requirement)
        i. The District is required to submit a service line inventory to the governing authorities by 10-16-24.
        ii. The office mailed out 375 letters to residents who have homes built prior to 1987; a total of 210 have been filled out and returned to the office so far; 40 homeowners have replied requesting help in identifying the service line material.
        iii. Brandon has started on identifying the service line material on the District's side of the meters.

    c. Air in the water intake pipe
        i. John is awaiting the quote from the diving company for the repairs.

    d. Plant operational review – Greg is continuing this review. He reported the sludge tanks will likely need cleaning in the next year or so, the O&M manuals provided by the engineering/construction company are pretty detailed, and we need to look into the need for confined space entry equipment (purchase versus rental as needed).

    e. Southeastern Indiana Environmental Foundation proposal – Carol Goodwin brought additional informational related to last month's proposal asking for the RWWD to fund a septic tank cleaning initiative for the Clarksburg area. The Board will review.

8. New Business – none this month.

9. Trustee Reports and Comments – none this month.

10. Adjourn

Respectfully Submitted by
Scott Gibbs, Secretary

These minutes are subject to approval by the LSRWWD Board at the 8/15/2024 meeting.