**Lake Santee Regional Waste & Water District**
**Agenda**
Meeting of June 19, 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 5-02-25 Special Meeting
   b. Minutes of 5-15-25 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
   d. Exam status

5. Administrator Report — John Lecher
   a. Status report
   b. Write-offs / Adjustments
   c. Miscellaneous
   d. Management Agreement – upcoming mid-year review
   e. New employee – training schedule and evaluation

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Tap fee billing – updated Ordinance
   b. Wessler projects status update
      i. Asset management plan
      ii. GIS mapping
      iii. Air in the raw water intake pipe

8. New Business
   a. IDEM water plant inspection scheduled for 7/9/25
   b. Truck(s) / Kubota usage
   c. Trench box / excavation benching / training
   d. Board member replacement

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

10. Motion to Adjourn