Lake Santee Regional Waste & Water District
Agenda
Meeting of October 17, 2024
3:30 PM
Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Scott Gibbs

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 9-19-24 Meeting
   b. Minutes of 9-19-24 Executive Session
   c. Minutes of 9-26-24 Special Meeting
   d. Financial Report
   e. Register of Claims – Water
   f. Register of Claims – Sewer

4. Superintendent Report — John Lecher / Greg Coffin
   a. Sewer Status Report
   b. Water Status Report

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Moccasin Meadow Water Supply Agreement
   b. Service Line Inventory
   c. Plant operational review update
   d. Hiring Committee update
   e. Digester aeration lines repairs
   f.

8. New Business
   a. Retirements from the Board
   b.

9. Trustee Reports and Comments
   a. Greg Coffin
   b. Larry Kiernan
   c. Scott Gibbs
   d. Tom DePalma
   e. Gordon Burgess
   f. Maurie Goodwin

10. Motion to Adjourn