**Lake Santee Regional Waste & Water District**

**Agenda**

Meeting of May 15, 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 4-17-25 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

4. Superintendent Report — Greg Coffin
   a. Sewer Status Report
   b. Water Status Report
   c. Plant Operational Review Report
      i. Updating task spreadsheet process
   d. Exam status

5. Administrator Report — John Lecher
   a. Status report
   b. Write-offs / Adjustments
   c. Miscellaneous
   d. Management Agreement – upcoming mid-year review

6. Treasurer Report — Larry Kiernan
   a. Investments proposal
   b. Option to pay down the BAN (loan)

7. Old Business
   a. Tap fee billing – updated Ordinance
   b. Training conference – report from attendees
   c. Wessler projects status update
      i. Asset management plan
      ii. GIS mapping
      iii. Air in the raw water intake pipe
   d. IDEM inspection / response

8. New Business
   a. New part-time employee
   b. Agenda changes required by new law

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

10. Motion to Adjourn