Lake Santee Regional Waste & Water District

Agenda

Meeting of 11-19-2020
3:30 PM
Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Claude Livesay
2. Guest Introduction with a short comment
3. Consent Items for approval
   a. Minutes of 10-15-2020 Meeting
   b. Minutes of 10-21-2020 Special Meeting
   c. Financial Report
   d. Register of Claims – Water
   e. Register of Claims – Sewer
4. Superintendent Report — Brandon Litmer
   a. Sewer Status Report
   b. Water Status Report
5. Administrator Report — John Lecher
   a. Status report
   b. Miscellaneous
6. Report of the Clerk — Fae Cutrufelli
   a. Status report
   b. Write-offs / adjustments
   c. Miscellaneous
7. Treasurer Report — Larry Kiernan
8. Old Business
   a. Wetlands Project
   b. Napoleon Water Interconnect
   c. Salt Creek Conservation Committee
9. New Business
   a.
10. Trustee Reports and Comments
    a. Greg Coffin
    b. Larry Kiernan
    c. Claude Livesay
    d. Dick Veach
    e. Dave Roa
    f. Gordon Burgess
11. Motion to Adjourn