

Lake Santee Regional Waste & Water District
Agenda
Meeting of July 17, 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 6-19-25 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 / Quotes
   d. Exam status

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

6. Treasurer Report — Larry Kiernan

7. Old Business
   a. Wessler projects status update
      i. Asset management plan
      ii. GIS mapping
      iii. Air in the raw water intake pipe
   b. IDEM water plant inspection 7/9/25
   c. Truck(s) / Kubota usage
   d. Trench box / excavation benching / training
   e. Board member replacement
   f.

8. New Business
   a. Tap fee billing – updated Ordinance, review of comments from Public Hearing held earlier
   b. Tap fee billing – updated Ordinance, Second Reading
   c.

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

10. Motion to Adjourn

IC 5-14-9
DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners. Term follows.

Tom DePalma
2/1/22-12/31/25

Scott Gibbs
1/1/24-12/31/26

Larry Kiernan
1/1/22-12/31/25

Maurie Goodwin
12/1/23-12/31/27

Steve Yost
11/1/24-12/31/27

Larry Nicks
1/1/25-12/31/28

The following Trustees were appointed by the Franklin County Commissioners. Term follows.

Gordon Burgess
1/1/22-6/10/25
(Resigned)