Lake Santee Regional Waste & Water District

Agenda

Meeting of November 21, 2024

3:30 PM

Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Scott Gibbs
   b. Welcome new Board Member
   c. Welcome new Utility Superintendent

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 10-17-24 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. 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. Plant operational review update
   b. Board member replacements
   c.

8. New Business
   a. Management Agreement update
   b.

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

10. Motion to Adjourn