Lake Santee Regional Waste & Water District

Agenda

Meeting of December 18, 2025 - 3:30pm

Lake Santee Community Room



1. Call to Order — Tom DePalma
   a. Roll Call — Steve Yost

2. Guest Introduction with a short comment

3. Consent Items for approval
   a. Minutes of 11-20-25 Meeting
   b. Financial Report
   c Register of Claims – Water
   d. Register of Claims – Sewer

4. Superintendent Report — Greg Coffin
   a. Sewer Status Report
      i. Oxidation ditch inspection quote.
      ii. North clarifier brace repair quote.
   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
   b. IDEM water plant inspection 7/9/25
   c. Excavation safety training
   d. Management Agreement – update from meeting
   e. Utility Superintendent monthly spending authority
   f. Additional property purchase
   g. Plant tour status

IC 5-14-9

DISCLOSURE

The following Trustees were appointed by the Decatur County Commissioners Term Follows:

Tom DePalma
2/1/22-12/31/26

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

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

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

Larry Kiernan
1/1/22-12/31/29

Joyce Eddy
11/30/25-12/31/29

The Following were appointed. by the Franklin County

Commissioners

8. New Business

a. Election of 2026 Officers

Term Follows
Bob Kasee
8/20/25-12/31/29

9. Trustee Reports and Comments

a. Maurie Goodwin
b. Steve Yost
c.. Larry Kiernan
d. Larry Nicks
e. Bob Kasee
f. Joyce Eddy

10. Motion to adjourn