Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 11-18-2021
3:30 PM
Lake Santee Community Room



1. Call to Order / Roll Call

   President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Greg Coffin, Claude Livesay, Larry Kiernan, Dick Veach and Gordon Burgess. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

   Guest introduction and short comments

   Ron and Vicki Wilson
   Steve Ruble of Strand Associates, Inc.

   Ron and Vicki expressed their concerns on the condition of their lot after repair of a broken water pipe. Brandon stated its has been to wet to grade and will repair to their satisfaction when the area dries.

2. Consent Items
   a. Minutes of 10-18-2021 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

   A motion was made by Dick and seconded by Gordon to accept the consent items as presented. Motion carried.

3. Superintendent Report
   a. Sewer Status Report
      Plant operating well
      No issues
      Spare RAS pump has been received

   b. Water Status Report
      Plant operating well
      No issues
      Quarterly samples taken and sent in awaiting results
      Brandon stated the second geothermal unit is in need of replacement. Greg made a motion seconded by Gordon to replace the unit at a cost of $9980.00. Motion carried.

4. Administrator Report
   a. Status report
      No issues in office
   b. J Hawk software support is up for renewal. Dick made a motion seconded by Greg to renew the support for the amount of $750.00 for a term of 2/16/2022 until 2/15/2023. Motion carried.

Lake Santee Regional Waste & Water District
Meeting Minutes
Meeting of 11-18-2021
3:30 PM
Lake Santee Community Room



5. Treasurer Report
    a. Larry stated no issues
    b. CD's coming due in December

6. Old Business
    a. Wetlands Project – John played a short video regarding the proposed project.
    b. Phosphorus Removal Project – Steve Ruble updated the board on upcoming bid and construction schedule. He also presented a proposed resolution to accept electronic bids. John forwarded the resolution to the attorneys office for review and it was tabled until the December meeting
    c. Disinfection By Products Project – Steve Ruble updated the board of IDEM requiring a permit for the proposed pilot coagulant feed system. Strand will prepare permit application.
    d. New RWWD Board Member candidates. Dick made a motion seconded by Gordon to appoint Tom DePalma to the RWWD board to fill Dick's position. Motion carried. Dick will serve through December 2021 and Tom will start at the January 20, 2022 meeting. The board wishes to thank Dick for his contributions and wishes him well on his future projects.

7. New Business
    None

8. Trustee Reports and Comments – None this month

9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 12-16-2021 meeting.