Lake Santee Regional Waste & Water District

Agenda

Meeting of 12-15-2022
3:30 PM
Lake Santee Community Room



1. Call to Order — Paul Gosnell
   a. Roll Call — Claude Livesay

2. Public Meeting concerning rate increases

3. Guest Introduction with a short comment

4. Consent Items for approval
   a. Minutes of 11-17-2022 Meeting
   b. Financial Report
   c. Register of Claims – Water
   d. Register of Claims – Sewer

5. Superintendent Report — Brandon Litmer
   a. Sewer Status Report
   b. Water Status Report

6. Administrator Report — John Lecher
   a. Status report
   b. Miscellaneous

7. Treasurer Report — Larry Kiernan

8. Old Business
   a. Wetlands Project
   b. Phosphorus Removal Project
   c. Water Tower Inspection Quote
   d. Wilson pipe repair
   e. Ordinance #11-17-2022

9. New Business
   a. 2023 Management and Facilities Agreement

10. Trustee Reports and Comments
    a. Greg Coffin
    b. Larry Kiernan
    c. Claude Livesay
    d. Tom DePalma
    e. Dave Roa
    f. Gordon Burgess

11. Motion to Adjourn