

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: APRIL 04, 2023 TIME: 4:00 PM

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the Regular Minutes dated January 24, 2023
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of February 28, 2023
 - b) Statement of Financial Activities- January 31, 2023
 - c) January and February 2023 Bank Rec
 - d) Budget
 - e) 1st Quarter Billings
7. Operational Reports
 - a) Sask Water Operational Report December, January, February
 - b) Consumption Data Comparison
8. Administration Report
 - a) Days Beach Letter
 - b) A/P Policy
 - c) Procedure Manual- Discussion
9. Unfinished Business
 - a) Well Licensing- Update
10. New Business
 - a) Pump Quote
 - b) Filters Quote
 - c) Summer Meter Policy Revision
 - d) Seasonal Meter Procedure
11. Correspondence
12. Next Meeting
13. Adjournment