

**INTERLAKE REGIONAL WATER BOARD
MINUTES
FEBRUARY 27, 2024
HELD @ SGI SALVAGE BUILDING**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Gary Heidel

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson Stillar called the meeting to order at 4:00 pm.

APPROVAL OF AGENDA:

01-24 Seime: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

02-24 Heidel: Moved that the minutes of the Regular Meeting of December 5, 2023 be adopted as presented. **CARRIED**

03-24 Stillar: Moved that the minutes of the Special Meeting of October 25, 2023 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

04-24 Seime: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1732 to 1749 as per attached List of Accounts for Approval for total payments of \$67,347.40 **CARRIED**

05-24 Heidel: Moved that the December 2023, & January 2024 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

06-24 Stillar: Moved that the Board acknowledge and file the Sask Water Operational Reports for November and December 2023 and January 2024 monthly reports. **CARRIED**

OLD BUSINESS

07-24 Seime: Moved to enter into a contract for Plant Operators with RSQ Water Plant Services effective April 1, 2024. **CARRIED.**

NEW BUSINESS

08-24 Heidel: Moved to terminate the contract with Sask Water as Water Plant Operator effective March 31, 2024. **CARRIED.**

09-24 Stillar: Moved to approve the quote from Aquifer to Repair Unit 1 Manifold in the amount of \$5393.73. **CARRIED.**

10-24 Seime: Moved to approve the quote from Neptune for subscription renewal in the amount of \$2596.00. **CARRIED.**

11-24 Heidel: Moved to approve Administrator to purchase a cell phone booster for Water Treatment Plant up to \$1000.00. **CARRIED.**

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**NEXT MEETING:
12-24**


Seime: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, March 26th, 2023 at 4:00 pm, via zoom.

CARRIED


**ADJOURNMENT:
13-24**

Stillar: Moved that this meeting adjourn at 4:38 p.m.

CARRIED



Chairperson of the Board



Administrator