

**INTERLAKE REGIONAL WATER BOARD
MINUTES
September 24, 2024
HELD @ Cochin Community Hall (Hwy 4)**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel, Elaine Krieger

STAFF PRESENT: Administrator: Mae Rotsey

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 8:25 am.

APPROVAL OF AGENDA:

67-24 **Sack:** Moved that Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

68-24 **Heidel:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of June 18, 2024, as presented.

CARRIED

FINANCIAL REPORTS:

69-24 **Krieger:** Authorize investigate credit card options with BMO for corporate card with limit of \$2,000.00

70-24

Seime: Moved that Interlake Regional Water Board authorizes payment of accounts payable as of September 24, 2024, for cheques numbered 1833 to 1844 as per attached List of Accounts for Approval for total payments of \$42,438.12 and preauthorized debt utility payment in the amount of \$3,251.97.

CARRIED

71-24 **Sack:** Moved that the July 2024 bank reconciliation and statement of financial activities be approved as presented.

CARRIED

72-24 **Seime:** Moved that the August 2024 bank reconciliation and statement of financial activities be approved as presented.

CARRIED

WTP OPERATIONAL REPORTS:

73-24 **Sack:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for August 2024.

CARRIED

NEW BUSINESS:

9:15 **Delegation Presentation**

**INTERLAKE REGIONAL WATER BOARD
MINUTES
September 24, 2024
HELD @ Cochin Community Hall (Hwy 4)**

**NEXT MEETING:
74-24**

Kreiger: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, October 22, 2024, at 4:00 pm, to be held at Cochin Community Hall.

CARRIED

**ADJOURNMENT:
75-24**

Heidel: Moved that this meeting adjourn at 10:30 am.

CARRIED



Chairperson of the Board



Administrator