## **AGENDA**

## INTERLAKE REGIONAL WATER BOARD BOARD MEETING

## DATE: SEPTEMBER 24, 2024 TIME: 8:30 AM Cochin Community Hall

- 1. Call to Order
- 2. Additions/Deletions to the Agenda
- 3. Approval of the Agenda
- 4. Approval of the August 20, 2024 Regular Meeting Minutes
- 5. Business Arising from the Minutes
- 6. Financial Reports
  - a) Accounts Payable as of September 30, 2024
  - b) July 2024 Bank Reconciliation
  - c) July 2024 Statement of Financial Activities
  - d) August 2024 Bank Reconciliation
  - e) August 2024 Statement of Financial Activities
  - f) Aged Analysis
- 7. Operational Reports
  - a) RFQ Water Plant Services Operational Reporting August 2024
- 8. Administration Report
- 9. Unfinished Business
  - a) Debit Machine- Update
- 10. New Business
  - a) 9:15 am Delegation Chris Odishaw, Maymont Beach Development
  - b) Community Planning Letter Capacity Confirmations
  - c) Water Meter Tampering (Negative Billers)
  - d) Connection Fees
  - e) Tracking of Customers
  - f) Service Agreements & Property Access
  - g) Interlake Property Lien
- 11. Correspondence
- 12. Next Meeting
- 13. Adjournment