

**AGENDA**  
**INTERLAKE REGIONAL WATER BOARD**  
**BOARD MEETING**  
**DATE: FEBRUARY 27, 2024 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 Dec.5, 2023  
Approval of Special Meeting Minutes dated Oct.25,2023
5. Business Arising from the Minutes
6. Financial Reports
  - a) Accounts Payable as of Dec 31, 2023 and Jan 30, 2024
  - b) Dec 2023 and Jan, Feb 2024 Bank Rec
  - c) Aged Analysis
7. Operational Reports
  - a) Sask Water Operational Report Nov and Dec 2023, Jan 2024
8. Administration Report
9. Unfinished Business
  - a) Operator Quote
  - b) Debit Machine- Update
10. New Business
  - a) Unit 1 Manifold Repair- Quote
  - b) Reservoir Waterline Repair- Quote
  - c) Neptune Renewal- Quote
  - d) Days Beach Email
11. Correspondence
12. Next Meeting
13. Adjournment