

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: MAY 16, 2023 TIME: 5:00 PM

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the Regular Minutes dated April 04, 2023
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of April 30, 2023
 - b) March/April 2023 Bank Rec
 - c) Aged Analysis
7. Operational Reports
 - a) Sask Water Operational Report March 2023
 - b) Consumption Data Comparison
8. Administration Report
 - a) 2022 Consumption Audit
 - b) O Usage accounts
 - c) Manholes at Beaches
 - d) Summer Water Activation
 - e) 9071 Clements Meter Refund
 - f) Sub-Committee Meeting Minutes
 - g) Audit Update
9. Unfinished Business
 - a) Well Licensing- Update
 - b) A/P Policy
 - c) Contracted Services Policy
 - d) Interlake Procedure Manual
10. New Business
 - a) Cochin Meters
11. Correspondence
12. Next Meeting
13. Adjournment