

**INTERLAKE REGIONAL WATER BOARD
MINUTES
APRIL 04, 2023
HELD VIA ZOOM**

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

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson Stillar called the meeting to order at 5:02 pm.

APPROVAL OF AGENDA:

14-23 Seime: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

15-23 Sack Moved that the minutes of the Regular Meeting of January 24, 2023 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

16-23 Heidel: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1622 to 1642 as per attached List of Accounts for Approval for total payments of \$54,765.94. **CARRIED**

17-23 Stillar: Moved that the January 2023 bank reconciliations be approved as presented. **CARRIED**

18-23 Seime: Moved that the February 2023 bank reconciliations be approved as presented. **CARRIED**

19-23 Sack: Moved that the Board acknowledge and file the 2023 1st quarter billings as presented. **CARRIED**

20-23 Heidel: Moved that the Board approve the 2023 budget as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

21-23 Stillar: Moved that the Board acknowledge and file the Saskwater Operational Reports for December 2022. January 2023. February 2023 monthly reports. **CARRIED**

NEW BUSINESS

22-23 Seime: Moved to approve the quote from Venables for the Distribution Pump #3 (DP3) in the amount of \$15,823.24. **CARRIED**

23-23 Sack: Moved to approve the quote from Aquifer for the stainless cleanable filter in the amount of \$4,300.00. **CARRIED**

24-23 Heidel: Moved to approve and adopt the revisions to policy 2022-03- Seasonal Water Meter Maintenance **CARRIED**

