

**AGENDA**  
**INTERLAKE REGIONAL WATER BOARD**  
**BOARD MEETING**  
**DATE: JUNE 27, 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 May 31, 2023
  - b)      May 2023 Bank Rec
  - c)      2023 2<sup>nd</sup> Quarter Billings
7. Operational Reports
  - a)      Sask Water Operational Report April and May 2023
8. Administration Report
  - a) Audit- 2022 Draft Financials
  - b) Debit Machine- Update
  - c) Contracted Work- Update
9. Unfinished Business
  - a) Well Licensing- Update
  - b) A/P Policy
10. New Business
11. Correspondence
12. Next Meeting
13. Adjournment