## AGENDA INTERLAKE REGIONAL WATER BOARD BOARD MEETING DATE: SEPTEMBER 19, 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 Aug 15, 2023
- 4.1 Approval of the Special Meeting Minutes dated Aug 17, 2023
- 5. Business Arising from the Minutes
- 6. Financial Reports
  - a) Accounts Payable as of Aug 31, 2023
  - b) Aug 2023 Bank Rec
  - c) Aged Analysis
- 7. Operational Reports
  - a) Sask Water Operational Report Aug
- 8. Administration Report
  - a) Contracted Work- Update
- 9. Unfinished Business
  - a) Water Rates Increase
- 10. New Business
  - a) Ferguson Pond
  - b) RV of Cochin Invoice
- 11. Correspondence
- 12. Next Meeting
- 13. Adjournment