

**INTERLAKE REGIONAL WATER BOARD
MINUTES
JULY 5, 2022
HELD AT NBP OFFICE IN MEOTA**

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 3:53 pm.

APPROVAL OF AGENDA:

76-22 Stillar: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

77-22 Sack Moved that the minutes of the Regular Meeting of May 19, 2022 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

78-22 Seime: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1524 to 1537 as per attached List of Accounts for Approval for total payments of \$67,637.38. **CARRIED**

79-22 Heidel: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1538 to 1550 as per attached List of Accounts for Approval for total payments of \$30,366.69. **CARRIED**

80-22 Stillar: Moved that the May 2022 Statement of Financial Activities be approved as presented. **CARRIED**

81-22 Sack: Moved that the May 2022 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

82-22 Seime: Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for May 2022. **CARRIED**

83-22 Heidel: Moved that the Board acknowledge and file the Saskwater Operational Reports for May 2022 monthly reports. **CARRIED**

UNFINISHED BUSINESS

84-22 Stillar: Moved to adopt policy 2022-01 Custom Work Policy. **CARRIED**

85-22 Sack: Moved to credit 50% of invoice for 1030 Sylvan Street, in the amount of \$897.13. **CARRIED**

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NEW BUSINESS

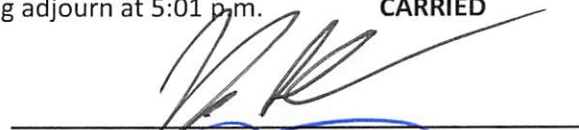
- 86-22** **Seime:** Moved to adopt policy 2022-02 Unaccounted- for Water Invoicing Policy. **CARRIED**
- 87-22** **Heidel:** Moved to adopt policy 2022-03 Seasonal Water Meter Policy **CARRIED**
- 88-22** **Stillar:** Moved to approve Interlake’s Administrator to apply for ICIP Grant upon opening of grant applications. **CARRIED**
- 89-22** **Sack:** Moved to approve the purchase of a new pump for the Evaporator located at Ferguson Pond. **CARRIED**
- 90-22** **Seime:** Moved to approve and file 2021 draft financials as presented. **CARRIED**

NEXT MEETING:

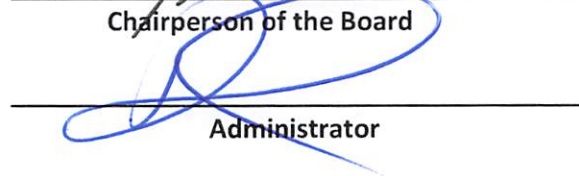
- 91-22** **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, Aug 16th, 2022 at 4 pm, at NBP office in Meota. **CARRIED**

ADJOURNMENT:

- 92-22** **Stillar:** Moved that this meeting adjourn at 5:01 p.m. **CARRIED**



Chairperson of the Board



Administrator