

**INTERLAKE REGIONAL WATER BOARD
MINUTES
October 22, 2024
HELD @ Cochin Community Hall (Hwy 4)**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack (telephone), Gary Heidel, Elaine Krieger

STAFF PRESENT: Administrator: Mae Rotsey
WTP Operator: Barry Kulyk

GALLERY: Claude Paquette

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 4:10 pm.

APPROVAL OF AGENDA:

76-24 **Krieger:** Moved that Interlake Regional Water Board adopt the agenda with the addition of four items being: Christmas meeting, David, Water Rate and Seasonal Levy.

CARRIED

4:11 pm Delegation discussion regarding Water Rate and Seasonal Levy
4:48 pm Claude Paquette left Board Meeting.

APPROVAL OF MINUTES:

77-24 **Heidel:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of September 24, 2024, as presented.

CARRIED

FINANCIAL REPORTS:

78-24 **Sack:** Moved that the Administrator is authorized to secure \$2,000.00 to be placed into cashable GIC with BMO as required by BMO in order to secure credit card.

CARRIED

79-24 **Heidel:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of October 22, 2024, for cheques numbered 1845 to 1859 as per attached List of Accounts for Approval for total payments of \$20,799.61 and preauthorized debt utility payment in the amount of \$2,725.61.

CARRIED

80-24 **Seime:** Moved that the September 2024 bank reconciliation and statement of financial activities be approved as presented.

CARRIED

WTP OPERATIONAL REPORTS:

81-24 **Sack:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for August 2024.

CARRIED

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NEW BUSINESS:

82-24

Heidel: Moved that the Board authorizes the Administrator to reverse charges of \$195.00 billed in error to account 0026 000 for Quarter 2 and Quarter 3 any accrued interest is to also be reversed.

CARRIED

83-24

Kreiger: Moved that the Board authorizes the Administrator to reverse charge of \$195.00 billed in error to account 0590 020.

CARRIED

NEXT MEETING:

84-24

Heidel: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, November 19, 2024, at 4:00 pm., to be held at Cochin Community Hall.

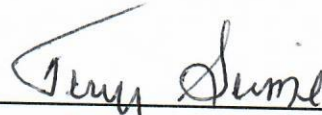
CARRIED

ADJOURNMENT:

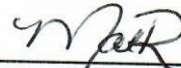
85-24

Seime: Moved that this meeting adjourn at 5:52 pm.

CARRIED



Chairperson of the Board



Administrator