

**AGENDA**  
**INTERLAKE REGIONAL WATER BOARD**  
**BOARD MEETING**  
**DATE: JANUARY 24, 2023 TIME: 4:00 PM**

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the Regular Minutes dated November 15, 2022.
5. Business Arising from the Minutes
6. Financial Reports
  - a) Accounts Payable as of December 31, 2022
  - b) Statement of Financial Activities- December 31 2022
  - c) November and December 2022 Bank Rec
  - d) 4<sup>th</sup> Quarter Billings
  - e) Budget
7. Operational Reports
  - a) Sask Water Operational Report November
  - b) Consumption Data Comparison
8. Administration Report
  - a) Partners updates
9. Unfinished Business
  - a) Well Licensing- Update
  - b) Chmelnyk
  - c) Cochin Lines
10. New Business
  - a) Pump Quote
  - b) Debit Machine Quote
  - c) Neptune Quote- Renewal
  - d) Holding Pond
  - e) Member Meeting
  - f) Summer Meter Policy
11. Correspondence
12. Next Meeting
13. Adjournment