## **AGENDA**

## INTERLAKE REGIONAL WATER BOARD BOARD MEETING

DATE: MARCH 26, 2024 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 Feb. 27, 2024
- 5. Business Arising from the Minutes
- 6. Financial Reports
  - a) Accounts Payable as of Feb 29, 2024
  - b) Feb 2024 Bank Rec
  - c) Aged Analysis
- 7. Operational Reports
  - a) Sask Water Operational Report Feb 2024
- 8. Administration Report
- 9. Unfinished Business
  - a) Plant Transition
  - b) Debit Machine- Update
  - c) Fergusson- Update
- 10. New Business
  - a) New Subscriber Information
  - b) SaskWater Asset list
- 11. Correspondence
- 12. Next Meeting
- 13. Adjournment