

**INTERLAKE REGIONAL WATER BOARD
MINUTES
September 23, 2025
Cochin Community Hall**

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

STAFF PRESENT: Administrator: Mae Rotsey

GUESTS PRESENT: Ken Hartman @ 9:02 am
Howard Kirby @ 9:16 am

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 9:02 am.

APPROVAL OF AGENDA:

2025-09-23-01 **Krieger:** Moved that the Interlake Regional Water Board adopt the agenda as presented. With the following additions:

- 9a September Billing

CARRIED

APPROVAL OF MINUTES:

2025-09-23-02 **Seime:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of August 20, 2025, as presented.

CARRIED

FINANCIAL REPORTS:

2025-09-23-03 **Heidel:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of September 23, 2025, for cheques numbered 1971 to 1982 as per attached List of Accounts for Approval for total payments of \$32,334.05 and preauthorized debt for BMO credit card and utility payments in the amount of \$3,672.76.

CARRIED

2025-09-23-04 **Sack:** Moved that the Interlake Regional Water Board invest \$75,000 from chequing and taking \$26,264.51 from savings to nonredeemable GIC at current interest rate (2.75%).

CARRIED

9:16 am Howard Kirby joined meeting.

2025-09-23-05 **Krieger:** Moved that the Interlake Regional Water Board accepts the August 2025 bank reconciliations and statement of financial activities as presented.

CARRIED

9:22 am Ken Hartman left meeting.

STRATEGIC PLANNING:

2025-09-23-06 **Seime:** Moved that the Interlake Regional Water Board move in-camera for Strategic Planning discussion @ 9:22am.

CARRIED

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2025-09-23-07 **Heidel:** Moved that the Interlake Regional Water Board rise from in-camera session @ 10:18 am.

CARRIED

10:19 am Howard Kirby left meeting.
10:19 am Ken Hartman joined meeting.

WTP OPERATIONAL REPORTS:

2025-09-23-08 **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for August 2025.

CARRIED

NEXT MEETING:

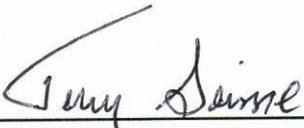
2025-09-23-09 **Krieger:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Thursday, October 23, 2025, at 4:00 pm, to be held at the Cochin Community Hall.

CARRIED

ADJOURNMENT:

2025-09-23-10 **Seime:** Moved that this meeting adjourn at 10:35 am.

CARRIED



Chairperson of the Board



Administrator