

INTERLAKE REGIONAL WATER BOARD

MINUTES

December 17, 2024

Held through electronic means – Zoom link

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

STAFF PRESENT: Administrator: Mae Rotsey

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 4:07 pm.

APPROVAL OF AGENDA:

94-24 **Sack:** Moved that Interlake Regional Water Board adopt the agenda / *with the addition of item 9c) Fees Review.*

CARRIED

APPROVAL OF MINUTES:

95-24 **Krieger:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of November 17, 2024, as presented.

CARRIED

FINANCIAL REPORTS:

96-24 **Seime:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of December 17, 2024, for cheques numbered 1870 to 1875 as per attached List of Accounts for Approval for total payments of \$26,388.45 and preauthorized debt utility payment in the amount of \$1,350.64.

97-24 **Sack:** Moved that the November 2024 bank reconciliation and statement of financial activities be approved as presented.

CARRIED

WTP OPERATIONAL REPORTS:

98-24 **Krieger:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for November 2024.

CARRIED

CANADA POST STRIKE:

99-24 **Sack:** Moved that the Board authorizes the Administrator to reverse interest on accounts for which a cheque was issued prior to Canada Postal strike.

CARRIED

NEXT MEETING:

100-24 **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, January 21, 2025, at 4:00 pm, to be held at Cochin Community Hall.

CARRIED

INTERLAKE REGIONAL WATER BOARD

MINUTES

December 17, 2024

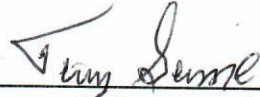
Held through electronic means – Zoom link

ADJOURNMENT:

101-24

Seime: Moved that this meeting adjourn at 5:14 pm.

CARRIED



Chairperson of the Board



Administrator