

INTERLAKE REGIONAL WATER BOARD
MINUTES
May 20, 2025
Cochin Community Hall

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:

2025-05-20-01 **Heidel:** Moved that the Interlake Regional Water Board adopt the agenda as presented. With the following additions:

CARRIED

APPROVAL OF MINUTES:

2025-05-20-02 **Sack:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of April 28, 2025, as presented.

CARRIED

FINANCIAL REPORTS:

2025-05-20-03 **Krieger:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of May 20, 2025, for cheques numbered 1920 to 1927 as per attached List of Accounts for Approval for total payments of \$30,564.49 and preauthorized debt for BMO credit card and utility payments in the amount of \$2,331.56. Cheque number 1919 was voided during printing.

CARRIED

2025-05-20-04 **Seime:** Moved that the Interlake Regional Water Board accepts the April 2025 bank reconciliations and statement of financial activities as presented.

CARRIED

WTP OPERATIONAL REPORTS:

2025-05-20-05 **Heidel:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for April 2025.

CARRIED

BYLAW 2025-01:

2025-05-20-06 **Heidel:** Moved that the Interlake Regional Water Board Bylaw 2025-01 a Bylaw to Establish Water Rates, be read a first time.

CARRIED / DEFEATED

2025-05-20-07 **Sack:** Moved that the Interlake Regional Water Board Bylaw 2025-01 a Bylaw to Establish Water Rates, be read a second time.

CARRIED / DEFEATED

2025-05-20-08 **Krieger:** Moved that the Interlake Regional Water Board Bylaw 2025-01 a Bylaw to Establish Water Rates, be given three readings at this meeting.

CARRIED UNANIMOUSLY

INTERLAKE REGIONAL WATER BOARD

MINUTES

May 20, 2025

Cochin Community Hall

2025-05-20-09

Seime: Moved that the Interlake Regional Water Board Bylaw 2025-01 a Bylaw to Establish Water Rates, be read a third time and passed.

CARRIED

NEXT MEETING:

2025-05-20-10

Heidel: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, June 17, 2025, at 4:00 pm, to be held at Cochin Community Hall.

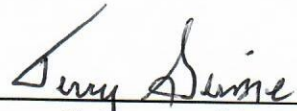
CARRIED

ADJOURNMENT:

2025-05-20-11

Seime: Moved that this meeting adjourn at 5:25 pm.

CARRIED



Chairperson of the Board



Administrator