

**INTERLAKE REGIONAL WATER BOARD
MINUTES
June 18, 2024
HELD @ 11302 – 6th Ave. North Battleford**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Gary Heidel

BOARD ABSENT: Bruce Sack

STAFF PRESENT: Administrator: Mae Rotsey

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 4:03 pm.

APPROVAL OF AGENDA:

40-24 **Seime:** Moved that Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

41-24 **Heidel:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of May 7, 2024 as presented.

CARRIED

FINANCIAL REPORTS:

42-24 **Stillar:** Moved that Interlake Regional Water Board approves the 2023 draft audited financial statements as presented by Baker Tilly SK LLP.

CARRIED

43-24 **Seime:** Moved that Interlake Regional Water Board authorizes the Chairman and Administrator to sign the June 18, 2024 Management Responsibility Letter addressed to Baker Tilly SK LLP.

CARRIED

44-24 **Heidel:** Moved that Interlake Regional Water Board authorizes the Administrator to sign the June 18, 2024 Representation Letter addressed to Baker Tilly SK LLP.

CARRIED

45-24 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of payment batch with cheques numbered 1780 to 1803 were spoiled during printing and cheques numbered 1804 to 1810 as per attached List of Accounts for Approval for total payments of \$19,253.21 and preauthorized debt utility payment in the amount of \$2,576.97.

CARRIED

WTP OPERATIONAL REPORTS:

46-24 **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for April 2024.

CARRIED

47-24 **Heidel:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for May 2024.

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CARRIED

ADMINISTRATION REPORT:

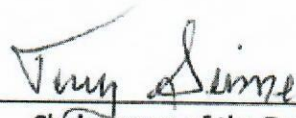
48-24 **Stillar:** Moved that Interlake Regional Water Board approve purchase and installation from Kelly's Computer Works for camera for water treatment plant. **CARRIED**

NEXT MEETING:

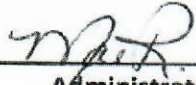
49-24 **Seime:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, August 6th, 2023 at 4:00 pm, to be held at 11302 – 6th Ave., North Battleford and via zoom. **CARRIED**

ADJOURNMENT:

50-24 **Heidel:** Moved that this meeting adjourn at 4:54 p.m. **CARRIED**



Chairperson of the Board



Administrator