

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: APRIL 28, 2024 TIME: 3:00 PM
Cochin Community Hall

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the March 21, 2025 Regular Meeting Minutes
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of April 28, 2024
 - b) March 2025 Bank Reconciliations
 - c) March 2025 Statement of Financial Activities
 - d) Aged Analysis
 - e) Unpaid Account Letters/Notifications Update
 - f) Draft 2024 Audit
7. Operational Reports
 - a) RFQ Water Plant Services Operational Reporting March 2025
 - b) WSA 2025-2045 Permit to Operate Water Works
8. Administration Report
 - a) Interest/Fees Reversal Request
9. Unfinished Business
 - a) Truck Fill Debit Machine- Update
 - b) Water Rates
 - c) Bylaw 2025-01
10. New Business
 - a) Investment Options
 - b) Easement SW-19-47-16-W3, Parcel No. 161342524
11. Correspondence
12. Next Meeting
13. Adjournment