

**INTERLAKE REGIONAL WATER BOARD
MINUTES
AUGUST 15, 2023
HELD VIA ZOOM**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Bruce Sack
STAFF PRESENT: Administrator: Kristen Tokaryk
CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA:
57-23 **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
58-23 **Sack** Moved that the minutes of the Regular Meeting of June 27, 2023 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
59-23 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1671 to 1686 as per attached List of Accounts for Approval for total payments of \$77,345.77. **CARRIED**

60-23 **Seime:** Moved that the June and July 2023 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
61-23 **Sack:** Moved that the Board acknowledge and file the Saskwater Operational Reports for June and July 2023 monthly reports. **CARRIED**

ADMINISTRATION REPORT
62-23 **Stillar:** Moved that the Interlake Administrator post job ad for a Service Foreman, on Indeed and Saskjobs. **CARRIED**

NEW BUSINESS
63-23 **Seime:** Moved to credit account #0208-0020 in the amount of \$1003.20 due to structure fire. **CARRIED.**

NEXT MEETING:
64-23 **Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, September 19th, 2023 at 5:00 pm, via zoom. **CARRIED**

ADJOURNMENT:
65-23 **Stillar:** Moved that this meeting adjourn at 8:15 p.m. **CARRIED**



Chairperson of the Board


Administrator