

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: FEBRUARY 25, 2025 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 January 21, 2025 Regular Meeting Minutes
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of February 25, 2025
 - b) January 2025 Bank Reconciliation
 - c) January 2025 2025 Statement of Financial Activities
 - d) Aged Analysis
 - e) Unpaid Account Letters/Notifications Update
7. Operational Reports
 - a) RFQ Water Plant Services Operational Reporting January 2024
 - b) *WSA Permit to Operate*
8. Administration Report
9. Unfinished Business
 - a) Nayax Debit Machine- Update
 - b) Rates Review
 - c) Cochin Infrastructure Request – Saulteaux Store
10. New Business
 - a) 2025 Budget
 - b) Organized Hamlet of Prince
11. Correspondence
12. Next Meeting
13. Adjournment