

**INTERLAKE REGIONAL WATER BOARD
MINUTES
MARCH 26, 2024
HELD @ SGI SALVAGE BUILDING**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Gary Heidel
STAFF PRESENT: Administrator: Kristen Tokaryk
CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 3:55 pm.

APPROVAL OF AGENDA:
14-24 **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
15-24 **Heidel:** Moved that the minutes of the Regular Meeting of February 27, 2024 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
16-24 **Seime:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1750 to 1759 as per attached List of Accounts for Approval for total payments of \$28,710.26 **CARRIED**

17-24 **Heidel:** Moved that the February 2024 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
18-24 **Stillar:** Moved that the Board acknowledge and file the SaskWater Operational Reports for February 2024 monthly reports. **CARRIED**

NEW BUSINESS
19-24 **Heidel:** Moved to approve quote from SaskWater for purchase of Conductivity Meter, Turbidimeter and Spectrophotometer in the amount of \$4200.00. **CARRIED**

20-24 **Stillar:** Moved to approve the quote from SaskWater for SCADA monitoring in the amount of \$500.00 per month. **CARRIED**

NEXT MEETING:
21-24 **Seime:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, May 7th, 2023 at 4:00 pm, via zoom. **CARRIED**

ADJOURNMENT:
22-24 **Stillar:** Moved that this meeting adjourn at 4:25 p.m. **CARRIED**



Chairperson of the Board



Administrator