

**INTERLAKE REGIONAL WATER BOARD
MINUTES
January 21, 2025
Cochin Community Hall**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel, Elaine Krieger

STAFF PRESENT: Administrator: Mae Rotsey

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 4:05 pm.

APPROVAL OF AGENDA:

2025-01-21-01 **Krieger:** Moved that Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

2025-01-21-02 **Sack:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of December 17, 2024, as presented.

CARRIED

ARISING FROM MINUTES

2025-01-21-03 **Heidel:** Moved that Interlake Regional Water Board authorizes release of cheque 1869 to Saskwater in the amount of \$15,821.51.

2025-01-21-04 **Seime:** Moved that Interlake Regional Water Board authorizes purchase of Portable Turbidimeter, Multiparameter Handheld Colorimeter and MyronL UltrameterII through Delco as per quote #KR011525D for the amount of \$8,395.00 (excluding tax).

2025-01-21-05 **Heidel:** Moved that Interlake Regional Water Board authorizes Administrator for AP training and program upgrade with MuniSoft for quoted \$275.00 (excluding taxes) for half day training.

FINANCIAL REPORTS:

2025-01-21-06 **Sack:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of December 31, 2024, for cheques numbered 1876 to 1882 as per attached List of Accounts for Approval for total payments of \$3,187.11 and preauthorized debt utility payment in the amount of \$1,872.88

2025-01-21-07 **Krieger:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of January 21, 2025, for cheques numbered 1883 to 1890 as per attached List of Accounts for Approval for total payments of \$23,567.26

2025-01-21-08 **Sack:** Moved that the December 2024 bank reconciliation be approved as presented.

CARRIED

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WTP OPERATIONAL REPORTS:

2025-01-21-09

Krieger: Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for December 2024.

CARRIED

NEXT MEETING:

2025-01-21-10

Krieger: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, February 25, 2025, at 3:00 pm, to be held at Cochin Community Hall.

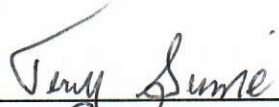
CARRIED

ADJOURNMENT:

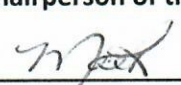
2025-01-21-11

Sack/Krieger/Seime/Heidel: Moved that this meeting adjourn at 5:35 pm.

CARRIED



Chairperson of the Board



Administrator