

**INTERLAKE REGIONAL WATER BOARD
MINUTES
May 7, 2024
HELD @ SGI SALVAGE BUILDING**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Gary Heidel

BOARD ABSENT: Bruce Sack

STAFF PRESENT: Administrator: Mae Rotsey

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 4:00 pm.

APPROVAL OF AGENDA:

29-24 **Seime:** Moved that Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

30-24 **Heidel:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of March 26, 2024 as presented.

CARRIED

31-24 **Stillar:** Moved that Interlake Regional Water Board adopt the minutes of the Special Meeting of April 24, 2024 as presented.

CARRIED

RESCIND MOTION:

32-24 **Stillar:** Moved that Interlake Regional Water Board rescind resolution 20-24.

CARRIED

AGED ACCOUNTS:

33-24 **Seime:** Moved that Interlake Regional Water Board shall issue letter notification that water service will be discontinued within 30 days if payment is not received. Fees will apply for reconnection. Letters to be issued by June 15, 2024.

CARRIED

NEW BUSINESS:

34-24 **Heidel:** Moved that Interlake Regional Water Board approves purchase of distribution pump number 3 as per Precision quote for 15 NIDEC Electric motor as direct replacement, 1800 rpm, 254 TPH frame, 575VAC, TEFC option in the amount of \$6,293.30 (tax exclusive).

CARRIED

FINANCIAL REPORTS:

35-24 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of quick cheque 1760 (\$12,075.00) and payment batch 2024-00008 cheques numbered 1761 to 1779 (78,207.33) as per attached List of Accounts for Approval for total payments of \$90,282.33.

CARRIED

36-24 **Heidel:** Moved that Interlake Regional Water Board approve the March 2024 bank reconciliations as presented.

CARRIED

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WTP OPERATIONAL REPORTS:

37-24

Stillar: Moved that the Board acknowledge and file the Saskwater Operational Report for March 2024.

CARRIED

NEXT MEETING:

38-24

Seime: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, June 18th, 2023 at 4:00 pm, via zoom.

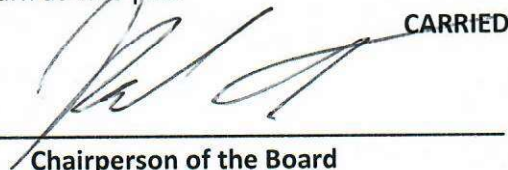
CARRIED

ADJOURNMENT:

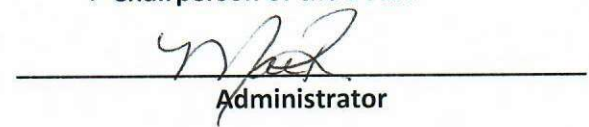
39-24

Stillar: Moved that this meeting adjourn at 4:28 p.m.

CARRIED



Chairperson of the Board



Administrator