

INTERLAKE REGIONAL WATER BOARD

MINUTES

February 25, 2025

Cochin Community Hall

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

STAFF PRESENT: Administrator: Mae Rotsey
Water Treatment Plant Operator: Barry Kulyk @ 3:05pm

CALL TO ORDER: Chairperson Seime called the meeting to order at 3:02 pm.

APPROVAL OF AGENDA:
2025-02-25-01 **Heidel:** Moved that Interlake Regional Water Board adopt the agenda as presented. **CARRIED**

APPROVAL OF MINUTES:
2025-02-25-02 **Krieger:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of January 21, 2025, as presented. **CARRIED**

3:05 pm **Barry Kulyk** joined Board Meeting.

FINANCIAL REPORTS:
2025-02-25-03 **Sack:** Moved that Interlake Regional Water Board authorize payment of accounts payable as of February 25, 2025, for cheques numbered 1891 to 1896 as per attached List of Accounts for Approval for total payments of \$26,263.05 and preauthorized debt utility payments in the amount of \$2,202.71. **CARRIED**

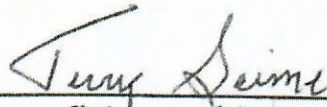
3:40 pm **Barry Kulyk** left Board Meeting.

2025-02-25-04 **Sack:** Moved that the January 2025 bank reconciliation and statement of financial activities be approved as presented. **CARRIED**


WTP OPERATIONAL REPORTS:
2025-02-25-05 **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for January 2025. **CARRIED**

NEXT MEETING:
2025-02-25-06 **Krieger:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Friday, March 21, 2025, at 3:00 pm, to be held at Cochin Community Hall. **CARRIED**

ADJOURNMENT:
2025-02-25-07 **Heidel:** Moved that this meeting adjourn at 4:53 pm. **CARRIED**



Chairperson of the Board



Administrator