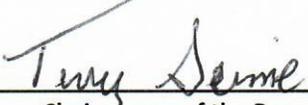
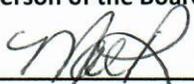


**INTERLAKE REGIONAL WATER BOARD
MINUTES
December 16, 2025
Zoom Teleconference**

- BOARD PRESENT:** Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel, Elaine Krieger
In Attendance through Zoom Teleconference:
- STAFF PRESENT:** Administrator: Mae Rotsey
- CALL TO ORDER:** Chairperson **Seime** called the meeting to order at 9:00 am.
- APPROVAL OF AGENDA:**
2025-12-16-01 **Heidel:** Moved that the Interlake Regional Water Board adopt the agenda as presented. **CARRIED**
- APPROVAL OF MINUTES:**
2025-12-16-02 **Krieger:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of November 25, 2025, as presented. **CARRIED**
- FINANCIAL REPORTS:**
2025-12-16-03 **Sack:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of December 16, 2025, which includes cheques numbered 1996 to 2003, the preauthorized debt for BMO credit card and utility payments as per attached List of Accounts for Approval for total payments of \$16,609.30. **CARRIED**
- 2025-12-16-04** **Seime:** Moved that the Interlake Regional Water Board accepts the November 2025 bank reconciliations and statement of financial activities as presented. **CARRIED**
- WTP OPERATIONAL REPORTS:**
2025-12-16-05 **Heidel:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for November 2025. **CARRIED**
- 2025-12-16-06** **Krieger:** Moved that the Administrator is authorized to reverse connection charges for 51 Summerfield Drive and to charge only for meter (\$595). **CARRIED**
- 9:22am** Board Member Krieger left the electronic meeting room.
- NEXT MEETING:**
2025-12-16-07 **Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, January 27, 2026, at 4:00 pm, to be held at the Cochin Community Hall. **CARRIED**
- ADJOURNMENT:**
2025-12-16-08 **Seime:** Moved that this meeting adjourn at 9:35 am. **CARRIED**



Chairperson of the Board



Administrator