

**INTERLAKE REGIONAL WATER BOARD
MINUTES
August 20, 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 5:27 pm.

APPROVAL OF AGENDA:

2025-07-22-01 **Krieger:** Moved that the Interlake Regional Water Board adopt the agenda as presented. With the following additions:

CARRIED

APPROVAL OF MINUTES:

2025-07-22-02 **Seime:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of July 22, 2025, as presented.

CARRIED

FINANCIAL REPORTS:

2025-07-22-03 **Heidel:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of August 20, 2025, for cheques numbered 1966 to 1970 as per attached List of Accounts for Approval for total payments of \$18,683.17 and preauthorized debt for BMO credit card and utility payments in the amount of \$3,505.32. Cheque number 1965 was voided during printing.

CARRIED

2025-07-22-04 **Krieger:** Moved that the Interlake Regional Water Board accepts the July 2025 bank reconciliations and statement of financial activities as presented.

CARRIED

2025-07-22-05 **Seime:** Moved that the Interlake Regional Water Board account 058400010, account 0189 0000, and account 0441 0000 be reversed for nonpayment.

CARRIED

WTP OPERATIONAL REPORTS:

2025-07-22-06 **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for July 2025.

CARRIED

6:00 pm Resort Village of Cochin delegation, Greg Brown, Mark Pattinson, Ken Hartman and Jay Bottomley joined the Board meeting.

6:10 pm Jay Bottomley left the Board meeting.

NEXT MEETING:

2025-07-22-07 **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, September 23, 2025, at 9:00 am, to be held at Cochin Community Hall.

CARRIED

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6:40 pm

Gary Heidel left the Board meeting.

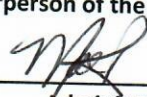
**ADJOURNMENT:
2025-07-22-08**

Krieger: Moved that this meeting adjourn at 7:23pm.

CARRIED



Chairperson of the Board



Administrator