INTERLAKE REGIONAL WATER BOARD MINUTES APRIL 04, 2023 HELD VIA ZOOM

BOARD PRESENT: Chairperson: David Stillar

Board Members: Terry Seime, Bruce Sack, Gary Heidel

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 5:02 pm.

APPROVAL OF AGENDA:

14-23 Seime: Moved that the agenda be accepted as presented. CARRIED

APPROVAL OF MINUTES:

15-23 Sack Moved that the minutes of the Regular Meeting of January 24, 2023 be

adopted as presented. CARRIED

FINANCIAL REPORTS:

16-23 Heidel: Moved that Interlake Regional Water Board authorizes payment of

cheques numbered 1622 to 1642 as per attached List of Accounts for Approval

for total payments of \$54,765.94.

17-23 Stillar: Moved that the January 2023 bank reconciliations be approved as

presented. CARRIED

18-23 Seime: Moved that the February 2023 bank reconciliations be approved as

presented. CARRIED

19-23 Sack: Moved that the Board acknowledge and file the 2023 1st quarter billings as

presented. CARRIED

20-23 Heidel: Moved that the Board approve the 2023 budget as presented.

CARRIED

WTP OPERATIONAL REPORTS:

21-23 Stillar: Moved that the Board acknowledge and file the Saskwater Operational

Reports for December 2022. January 2023. February 2023 monthly reports.

CARRIED

NEW BUSINESS

22-23 Seime: Moved to approve the quote from Venables for the Distribution Pump

#3 (DP3) in the amount of \$15,823.24. CARRIED

23-23 Sack: Moved to approve the quote from Aquifer for the stainless cleanable

filter in the amount of \$4,300.00.

24-23 Heidel: Moved to approve and adopt the revisions to policy 2022-03- Seasonal

Water Meter Maintenance CARRIED

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25-23 Stillar: Moved to approve and adopt Seasonal Water Meter Maintenance

Procedure 2023-01. CARRIED

26-23 Seime: Moved to appoint Bakertilly as Interlake auditor for a term of 3 years

beginning January 1, 2023.

NEXT MEETING:

27-23 Sack: Moved to set the next scheduled meeting of the Interlake Regional Water

Board as: Tuesday, May 16th, 2023 at 4 pm, via zoom. **CARRIED**

ADJOURNMENT:

28-23 Stillar: Moved that this meeting adjourn at 5;53)p.m. CARRIED

Chairperson of the Board

Administrator