

**AGENDA**  
**INTERLAKE REGIONAL WATER BOARD**  
**BOARD MEETING**  
**DATE: MAY 20, 2025   TIME: 4:00 PM**  
**Cochin Community Hall**

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the Agenda
4. Approval of the April 28, 2025 Regular Meeting Minutes
5. Business Arising from the Minutes
6. Financial Reports
  - a) Accounts Payable as of May 20, 2025
  - b) April 2025 Bank Reconciliation
  - c) April 2025 Statement of Financial Activities
  - d) Aged Analysis
  - e) Unpaid Account Letters/Notifications Update
7. Operational Reports
  - a) RFQ Water Plant Services Operational Reporting April 2025
  - b) WTP – Train 1 Update
8. Administration Report
9. Unfinished Business
  - a) Truck Fill Debit Machine- Update
  - b) Bylaw 2025-01
  - c) Investment Options
  - d) Easement SW-19-47-16-W3, Parcel No. 161342524
10. New Business
  - a) 2024 Audited Financials
11. Correspondence
12. Next Meeting
13. Adjournment