

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
April 28, 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 3:03 pm.

**APPROVAL OF AGENDA:**  
**2025-04-28-01** **Krieger:** Moved that the Interlake Regional Water Board adopt the agenda as presented.

**CARRIED**

**APPROVAL OF MINUTES:**  
**2025-04-28-02** **Seime:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of March 21, 2025, as presented.

**CARRIED**

**FINANCIAL REPORTS:**  
**2025-04-28-03** **Sack:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of April 28, 2025, for cheques numbered 1911 to 1915 and 1917 to 1918 as per attached List of Accounts for Approval for total payments of \$19,285.20 and preauthorized debt for BMO credit card and utility payments in the amount of \$2,239.83. Cheque number 1916 was voided during printing.

**CARRIED**

**2025-04-28-04** **Krieger:** Moved that the Interlake Regional Water Board accepts the March 2025 bank reconciliations and statement of financial activities as presented.

**CARRIED**

**2025-04-28-05** **Krieger:** Moved that the Interlake Regional Water Board authorizes administrator to correct billing errors for summer water lines that received usage charges between Jan and March 2025.

**WTP OPERATIONAL REPORTS:**  
**2025-04-28-06** **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for February 2025.

**CARRIED**

**2025-04-28-07** **Krieger:** Moved that the Interlake Regional Water Board acknowledge, post and file the Water Security Agency (WSA) Permit to Operate a Water Works dated March 31, 2025; effective through to March 31, 2045.

**CARRIED**

**2025-04-28-08** **Heidel:** Moved that the Interlake Regional Water Board authorizes administrator to correct account errors for interest upon providing detailed report to the Board.

**CARRIED**

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**TRUCK FILL DEBIT MACHINE:**

**2025-04-28-09**

**Sack:** Moved that the Interlake Regional Water Board authorizes signing Monex agreement.

**CARRIED / DEFEATED**

**NEXT MEETING:**

**2025-04-28-10**

**Seime / Sack / Heidel / Krieger:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Wednesday, April 20, 2025, at 4:00 pm, to be held at Cochin Community Hall.


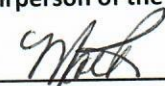
**CARRIED**

**ADJOURNMENT:**

**2025-04-28-11**

**Seime / Sack / Heidel / Krieger:** Moved that this meeting adjourn at 5:18 pm.

**CARRIED**

  
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Chairperson of the Board  
  
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Administrator