

**INTERLAKE REGIONAL WATER BOARD**  
**MINUTES**  
**July 22, 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 4:00 pm.

**APPROVAL OF AGENDA:**

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

- 10 a RV Cochin Council and Interlake Regional Water Board

**CARRIED**

**APPROVAL OF MINUTES:**

**2025-07-22-02** **Krieger:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of June 17, 2025, as presented.

**CARRIED**

**FINANCIAL REPORTS:**

**2025-07-22-03** **Seime:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of July 22, 2025, for cheques numbered 1955 to 1964 as per attached List of Accounts for Approval for total payments of \$38,018.05 and preauthorized debt for BMO credit card and utility payments in the amount of \$3,229.29. Cheque numbers 1935 to 1954 were voided during printing.

**CARRIED**

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

**CARRIED**

**2025-07-22-05** **Sack:** Moved that the Interlake Regional Water Board authorize administration for the Allegretto account.

**CARRIED**

**2025-07-22-06** **Krieger:** Moved that the Interlake Regional Water Board authorized WTP to shut off curb stops for accounts beyond 90 days, as per list provided by administration, curb stop shut off and turn-on will not be charged at this time. Written notification will be left at each property outlining process required to have water re-instated.

**CARRIED**

**WTP OPERATIONAL REPORTS:**

**2025-07-22-07** **Seime:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for June 2025 and the WSA June 17, 2025 Inspection Report.

**CARRIED**

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
July 22, 2025  
Cochin Community Hall**

**NEXT MEETING:  
2025-07-22-08**

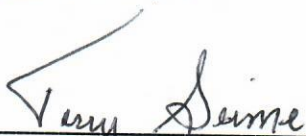
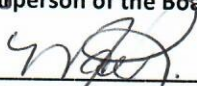
**Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Wednesday, August 20, 2025, at 5:30 pm, to be held at Cochin Community Hall.

**CARRIED**

**ADJOURNMENT:  
2025-07-22-09**

**Sack:** Moved that this meeting adjourn at 5:17 pm.

**CARRIED**

  
\_\_\_\_\_  
Chairperson of the Board  
  
\_\_\_\_\_  
Administrator