

AGENDA
INTERLAKE REGIONAL WATER BOARD
BOARD MEETING
DATE: JUNE 17, 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 May 20, 2025 Regular Meeting Minutes
5. Business Arising from the Minutes
6. Financial Reports
 - a) Accounts Payable as of June 30, 2025
 - b) May 2025 Bank Reconciliation
 - c) May 2025 Statement of Financial Activities
 - d) 2024 Audited Financial Statement
 - e) Aged Analysis
 - f) Unpaid Account Letters/Notifications Update
7. Operational Reports
 - a) RFQ Water Plant Services Operational Reporting May 2025
8. Administration Report
9. Unfinished Business
 - a) Truck Fill Debit Machine- Update
10. New Business
 - a) Westland Insurance renewal for review
 - b) Sasktel Crossing Request
 - c) Slough Algae Effect on Water Evaporator
 - d) Bylaws Review- Meota Water
 - e) Maymont Project
 - f) Resort Village of Cochin Infrastructure & IRWB discussion
11. Correspondence
12. Next Meeting
13. Adjournment