

**INTERLAKE REGIONAL WATER BOARD
MINUTES
November 19, 2024
HELD @ Cochin Community Hall (Hwy 4)**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel, Elaine Krieger

STAFF PRESENT: Administrator: Mae Rotsey
WTP Operator: Barry Kulyk

GUESTS: Kris Dushire, WSA
Greg Brown, RV Cochin Council
Ken Hartman, RV Cochin Council

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 4:00 pm.

APPROVAL OF AGENDA:

86-24 **Sack:** Moved that Interlake Regional Water Board adopt the agenda with the addition of four items being: Christmas meeting, David, Water Rate and Seasonal Levy.

CARRIED

4:00 pm Water Security Agency discussion.
4:52 pm Kris Dushire left Board meeting.
4:47 pm Barry Kulyk left Board meeting.

APPROVAL OF MINUTES:

87-24 **Krieger:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of October 22, 2024, as presented.

CARRIED

FINANCIAL REPORTS:

88-24 **Heidel:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of November 19, 2024, for cheques numbered 1860 to 1868 as per attached List of Accounts for Approval for total payments of \$21,095.07 and preauthorized debt utility payment in the amount of \$1,602.67. Cheques 1868 and 1869 totalling \$20,293.88 shall be held until approved for signature and release.

CARRIED

89-24 **Sack:** Moved that the October 2024 bank reconciliation and statement of financial activities be approved as presented.

CARRIED

WTP OPERATIONAL REPORTS:

90-24 **Heidel:** Moved that the Board acknowledge and file the Water Treatment Plant Operational Report for October 2024.

CARRIED

**INTERLAKE REGIONAL WATER BOARD
MINUTES
November 19, 2024
HELD @ Cochin Community Hall (Hwy 4)**

**NEW BUSINESS:
91-24**

Krieger: Moved that the Board acknowledges and supports enforcement regarding access to the Water Treatment Plant (WTP) being restricted to authorized personnel only as posted signage indicates.

CARRIED

**NEXT MEETING:
92-24**

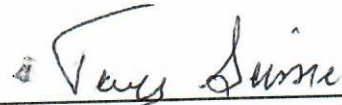
Heidel: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, December 17, 2024, at 4:00 pm, to be held electronically through Zoom.

CARRIED

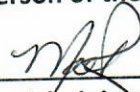
**ADJOURNMENT:
93-24**

Seime: Moved that this meeting adjourn at 5:58 pm.

CARRIED



Chairperson of the Board



Administrator