

**INTERLAKE REGIONAL WATER BOARD
SPECIAL MEETING MINUTES
APRIL 24, 2024
Zoom (electronic attendance)**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime and Bruce Sack

BOARD ABSENT: Board Member: Gary Heidel

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: The Special Meeting was called to order by Chairperson **Stillar** at 3:04 pm.

APPROVAL OF AGENDA:
23-24 **Stillar:** That the agenda be accepted as presented in Form 1 – Request for a Special Meeting.
CARRIED

ADMINISTRATOR APPOINTMENT:
24-24 **Sack:** That the Interlake Regional Water Board appoints Mae Rotsey as Administrator for the Interlake Regional Water Board effective April 17, 2024.
CARRIED

FINANCIAL AUTHORITY:
25-24 **Seime:** That the Interlake Regional Water Board authorizes Mae Rotsey to be added as a signing authority on all Interlake Regional Water Board bank accounts.
CARRIED

26-24 **Stillar:** That the Interlake Regional Water Board authorizes Kristen Tokaryk to be removed as a signing authority on all Interlake Regional Water Board bank accounts.
CARRIED

WATER TREATMENT PLANT:
27-24 **Sack:** That the Interlake Regional Water Board authorizes IT infrastructure purchases and installation for water treatment plant as defined in Kelly's Computer Works quote 00064254-0, April 23, 2024 for value of \$2,807.77.
CARRIED

ADJOURNMENT:
28-24 **Seime:** That the Interlake Regional Water Board adjourns this Special Meeting at 3:17 pm.
CARRIED



Chairperson of the Board


Administrator