

**INTERLAKE REGIONAL WATER BOARD**  
**MINUTES**  
**March 21, 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 3:05 pm.

**APPROVAL OF AGENDA:**

**2025-03-21-01** **Seime:** Moved that Interlake Regional Water Board adopt the agenda as presented.

**CARRIED**

**APPROVAL OF MINUTES:**

**2025-03-21-02** **Krieger:** Moved that Interlake Regional Water Board adopt the minutes of the Regular Meeting of February 25, 2025, as presented.

**CARRIED**

**FINANCIAL REPORTS:**

**2025-03-21-03** **Sack:** Moved that Interlake Regional Water Board authorizes payment of accounts payable as of March 21, 2025, for cheques numbered 1898 to 1910 as per attached List of Accounts for Approval for total payments of \$40,709.83 and preauthorized debt for credit card and utility payments in the amount of \$2,324.13.

**CARRIED**

**2025-03-21-04** **Heidel:** Moved that the Interlake Regional Water Board acknowledges that Cheque number 1897 was voided due to being spoiled during printing.

**CARRIED**

**2025-03-21-05** **Krieger:** Moved that the Interlake Regional Water Board accepts the February 2025 bank reconciliation and statement of financial activities as presented.

**CARRIED**

**2025-03-21-06** **Seime:** Moved that Interlake Regional Water Board appoints Baker Tilley SK LLP for the 2024 financial audit and authorizes the Administrator to sign the engagement letter.

**CARRIED**

**WTP OPERATIONAL REPORTS:**

**2025-03-21-07** **Heidel:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for February 2025.

**CARRIED**

**2025-03-21-08** **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Security Agency (WSA) Inspection Report dated March 3, 2025.

**CARRIED**

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**BUDGET:**

**2025-03-21-09**

**Krieger:** Moved that Interlake Regional Water Board adopts the 2025 Cash Budget as presented.

**CARRIED**

**NEXT MEETING:**

**2025-03-21-10**

**Seime:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Wednesday, April 28, 2025, at 3:00 pm, to be held at Cochin Community Hall.


**CARRIED**

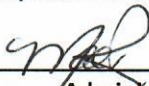
**ADJOURNMENT:**

**2025-03-21-11**

**Heidel:** Moved that this meeting adjourn at 5:07 pm.

**CARRIED**

  
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Chairperson of the Board

  
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Administrator