

## **Skaha Estates Improvement District**

### **Agenda – July 12 , 2023**

1/ Call to order

2/ Adoption of the minutes of the June 14, 2023 meeting

3/ Business arising from the minutes

- Park shed roof replacement to be done
- Contract with South Okanagan Waterworks Ltd
- 422 Panorama Crescent – valve repair
- 214 Camberly Cove fence issue/yard hydrant installation
- ERP being updated by South Okanagan Waterworks Ltd.
- New signs for Boil Water Notice

4/ Financial Report – June 2023

5/ Operations Report – June 2023

6/ Correspondence

- IHA Conditions on Permit dated June 19, 2023
- IHA Reporting Threats to Drinking Water dated June 19, 2023

7/ New Business

- Invoice from Peter Hormes - \$315.00
- New Bailiffs
- New CL testing duties
- Old Ways, New Ways
- Return line to test CL and turbidity
- Order replacement CL pump
- Upper zone curb stops – quote or proceed
- Meeting with RDOS
- Judy Morris away – July 23-30 and August 3-8 (will have internet)
- 2024 Budget discussion
- Park Committee Update

8/ Next Meeting

- August , 2023

9/ Adjournment