

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD FEBRUARY 12, 2024 7 PM**

Present:

Chair - Ron Desilets
Trustee - Ryan Tribbeck
Trustee - Kandis Lipsett
Office Administrator - Judy Morris

#3582—Call to Order

Mr. Desilets called the meeting to order at 7PM

#3583 -Adoption of the minutes of the January 9, 2024, Meeting

Mr. Desilets moved, seconded by Mrs. Lipsett motion carried to adopt the minutes of the January 9, 2024, meeting as presented.

#3584 – Business arising from the Minutes

- Park Committee Update – no update
- Buoy Chains – Mr. Tribbeck to determine if chains need replacing

#3585—Financial Report December 2023

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to approve the December 2023 Financial Report as presented.

#3586—Operations Report—January 2024

Received

#3587—Correspondence

- Request from Uppercase Winery for water connection (19 Eastside Road); Mr. Desilets moved, seconded by Mrs. Lipsett, motion carried to have H&M Contracting quote on servicing the property with water providing one domestic service. Mr. Tribbeck to obtain the quote.

#3588—New Business

- Review of Invoice 1147 South Okanagan Waterworks Ltd. – it was decided to continue with South Okanagan Waterworks Ltd. responding to alarm calls for the time being.
- Dog waste containers – to be discussed at the March meeting
- Trees cut on Devon Drive – 6 trees to be cut down by the property owner; contractor may require park access

- 6 carboys of chlorine purchased from Andrew Sheret, carboys need to be returned to them for credit
- Notice to taxpayers needs to be sent out in March: items to include: Water invoice due March 31st, notice of AGM, call for nomination for Trustee
- Schedule meeting with Judi Ekkert, IHA regarding her email of February 8, 2024
- Mrs. Lipsett items for discussion – priority items for SEID, quarterly water sampling of disinfection by-products, site visit with True Consulting, overflow monitors at reservoirs, reservoir hatch lids, walkway to lower pumphouse, shower stations at pumphouse, age of infrastructure, open house in the park

#3589—Next Meeting

March 11, 2024

#3590—Adjournment

Mr. Desilets adjourned the meeting at 8pm

Approved by:

Certified correct by:

Ron Desilets

Judy Morris

Chair

Office Administrator