

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD MARCH 11, 2024, 7 PM**

Present:

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

#3591—Call to Order

Mr. Desilets called the meeting to order at 7PM

#3592 -Adoption of the minutes of the February 12, 2024, Meeting

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the February 12, 2024, meeting as presented.

#3593 – Business arising from the Minutes

- Uppercase Winery; no reply to SEID letter sent February 19, 2024
- Dog waste container; Mr. Desilets and a volunteer will continue to look after the dog waste container pickup.
- Trees cut on Devon Drive; work complete, no damage to SEID park.
- 6 carboys to be returned to Andrew Sheret; complete.
- Quarterly sampling disinfection by-products to be done by South Okanagan Waterworks Ltd.

#3594—Financial Report January 2024

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to approve the January 2024 Financial Report as presented.

#3595—Operations Report—February 2024

Received

#3596—Correspondence

- EOCP Classification received; Water Treatment Small Water System and Water Distribution Class II
- 2023 Financial Report signed by Mr. Desilets and Mr. Tribbeck

#3597—New Business

- South Okanagan Waterworks Ltd. invoice 1157 – Mrs. Morris instructed to pay, and Mr. Desilets will question charge of attending meeting with EHO and February 5/24 call out.
- Sprinkling Restrictions to be changed to April 15 from June 1; notice to be sent out.
- Discussion held on water operator duties and new Trustee.
- South Okanagan Waterworks Ltd. contract to be sent to the Trustees for review.
- Mr. Desilets and Mr. Tribbeck met with H&M Contracting to get a quote to install yard hydrant and repair curb stop at first connection.

#3598—Next Meeting

April 22, 2024

#3599—Adjournment

Mr. Desilets adjourned the meeting at 8pm

Approved by:

Certified correct by:

Ron Desilets

Judy Morris

Chair

Office Administrator