

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD APRIL 17,2023 7 PM

Present:

Chair	- Ron Desilets
Trustee	- David Forst
Trustee	- Peter Hormes

Office Administrator - Judy Morris

Guest - Chad Wetter

#3481– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3482 - Adoption of the Minutes of the March 13, 2023, Meeting

Mr. Forst moved, seconded by Mr. Hormes, motion carried to adopt the Minutes of the March 13, 2023, meeting as presented.

#3483– Business arising from the Minutes

- South Okanagan Waterworks Ltd. – contract change
- South Okanagan Waterworks Ltd. – flushing of watermain; date to be determined.
- Painting of hydrants to be done in the Spring by Mr. Wetter and Jedrusiak.

#3484 - Financial Report – March 2023

Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve the March 2023 Financial Report.

#3485 – Operations Report – March 2023

Report attached.

#3486 – Correspondence

- No correspondence

#3487 – New Business

- Automation – need to know long term plans for the District; Mr. Hormes to ask Value Contracting for a quote for the installation of the chlorine monitor and turbidity monitor
- Discussion held regarding water metering.
- Derek Jedrusiak elected by acclamation for a three-year term as Trustee.
- Mr. Wetter questioned whether the District tested for asbestos in the water; Mrs. Morris to check.

#3488 - Next Meeting

April 24, 2023, 7 PM AGM

May 8, 2023, regular meeting

#3489– Adjournment

Mr. Desilets adjourned the meeting at 8 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator