

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD APRIL 18, 2022, 7 PM**

Present:

Chair - Ron Desilets

Trustee - David Forst

Office Administrator - Judy Morris

Guest - Chad Wetter

### **#3371 – Call to Order**

The Chair called the meeting to order at 7 PM

### **#3372 – Adoption of the Minutes of the March 14, 2022, Meeting**

Mr. Desilets moved, seconded by Mr. Forst motion carried to adopt the Minutes of the March 14, 2022, meeting as presented.

### **#3373 – Business arising from the Minutes**

- Table for upper pumphouse constructed
- Mapping – curb stops complete, revisit valves and mark on the map

### **#3374 – Financial Report – March 2022**

Mr. Forst moved, seconded by Mr. Desilets motion carried to approve the March 2022 Financial Report as presented.

Motion: Mr. Desilets moved, seconded by Mr. Forst motion carried to transfer \$100,000 from the chequing account to a term deposit.

### **#3375 – Correspondence**

- Value Contracting invoice to carry out Spring Start up on lower pump
- Title Transfer 112 Eastside Road

### **#3376 – New Business**

- Meeting with Environmental Health Officer May 13, 2022, 10 AM
- Mr. Hormes elected by acclamation for a three-year term.

- Eye wash station for lower pumphouse – Mr. Desilets to look into WorkSafeBC regulations
- Water main flushing – last week of April
- 30 Eastside Road -discussion held on irrigation on this lot, Trustees discussed and decided owner should pay seasonal tolls as he is installing a vineyard. Mr. Desilets to contact owner to discuss
- Mr. Desilets and Mr. Wetter to clean the pumphouses before the EHO inspection

### **#3377 – Next Meeting**

- AGM April 25, 2022
- Regular Meeting May 16, 2022

### **#3378 – Adjournment**

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator