

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD AUGUST 14,2023 7 PM

Present:

Chair	- Ron Desilets
Trustee	- Derek Jedrusiak
Trustee	- Ryan Tribbeck

Office Administrator - Judy Morris

#3528– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3529 – Adoption of the minutes of the July 12, 2023, Meeting

Mr. Jedrusiak moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the July 12, 2023, meeting as presented.

#3530 – Business arising from the Minutes.

- Park shed roof – pending
- Al Hurley to start working for the District in the new year
- South Okanagan Waterworks Ltd. contract – Mr. Desilets will contact them again

#3531 – Financial Report June and July 2023

Mr. Jedrusiak moved, seconded by Mr. Tribbeck motion carried to approve the June and July 2023 Financial Reports as presented.

#3532 – Operations Report – June and July 2023

Received

#3533 – Correspondence

- No correspondence

#3534 – New Business

- Upper zone installation of two curb stops to be done by H&M
- Craig Olley request to trim tree in the park; Mr. Jedrusiak and Mr. Tribbeck will trim the tree 5-6' from the ground, Mrs. Morris will advise Mr. Olley.

- Water Restrictions and Enforcement – Mrs. Morris to send a notice through the District’s website advising the restrictions will continue to be monitored and enforced and to recommend residents reduce usage by 20%.
- Automation – Quote from Wine Capital Electric Inc for \$61,560.00; after much discussion Mr. Desilets moved, seconded by Mr. Jedrusiak, carried that the District proceed with this work.
- 25hp pump to be pulled for inspection August 16, 2023
- 2024 budget discussion; expenses upcoming: extend intake line \$150,000; automation \$61,560; Larratt Aquatic \$34,221; True Consulting \$40,000??
- Park Committee Update – Mr. Jedrusiak stated that information originally received from Christy Malden was incorrect; it may not be possible to remove the park as an asset. Mr. Jedrusiak has contacted Victoria to try to get some questions answered.

#3535 – Next Meeting

September 11, 2023

#3536– Adjournment

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator