

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD DECEMBER 13, 2023 7 PM

Present:

Chair	- Ron Desilets
Trustee	- Ryan Tribbeck
Trustee	- Kandis Lipsett

Office Administrator - Judy Morris

#3564– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3565 – Adoption of the minutes of the November 16, 2023, Meeting

Mrs. Lipsett moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the November 16, 2023, meeting as presented.

#3566 – Business arising from the Minutes.

- Two upper zone curb stops to be installed by H&M
- South Okanagan Waterworks Ltd. to put a proposal together for regular alarm calls – minimal alarm calls following installation of automation equipment.
- Newsletter to be sent out immediately.

#3567 – Financial Report November 2023

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

#3568 – Operations Report – November 2023

Received

#3569– Correspondence

- Wine Capital Electric Inc. – quote “Booster Station Controls Integration Addition - \$7635” – The Chair to get clarification from Judi Ekkert regarding requirements.

#3570 – New Business

- VFD upper pumphouse and Air release valve installation – not at this time

- Flow Meter component – South Okanagan Waterworks Ltd. has ordered the component without permission from the Board.
- South Okanagan Waterworks Ltd. recommends asking the RDOS to delay takeover – SEID Trustees not interested in delaying the takeover process.
- Mrs. Lipsett and Mr. Tribbeck to share bailiff duties.
- Replacement of buoy chains – Mr. Tribbeck to check the chains to determine if any need replacement.
- Park Committee Update – no report from the committee
- Away from the District: Judy Morris – December 24/23-January 2/24
Ron Desilets – January 11-26/24
Ryan Tribbeck – January 19-29/24

#3571 – Next Meeting

January 9, 2024

#3572– Adjournment

Mr. Desilets adjourned the meeting at 7:20 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator