

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD JULY 12, 2023 7 PM

Present:

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

Office Administrator - Judy Morris

#3519– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3520 – Adoption of the minutes of the June 14, 2023, Meeting

Mr. Tribbeck moved, seconded by Mr. Jedrusiak motion carried to adopt the minutes of the June 14, 2023, meeting as presented.

#3521 – Business arising from the Minutes.

- 422 Panorama Crescent repaired.
- 214 Camberly Cove – work to be done July 13, 2023
- Emergency Response Plan-South Okanagan Waterworks Ltd. completed and submitted to IHA.
- New Water Advisory signs – Mr. Tribbeck to order from Sherwood Signs, moved by Mr. Desilets, seconded by Mr. Jedrusiak, carried.
- Park shed roof – pending.

#3522 – Financial Report June 2023

Not available

#3523 – Operations Report – June 2023

Not received by meeting date

#3524 – Correspondence

- IHA Conditions on Permit dated June 19, 2023
- IHA Reporting Threats to Drinking Water dated June 19, 2023

#3525 – New Business

- Invoice from Peter Hormes \$315.00 – motion to pay by Mr. Desilets, seconded by Mr. Tribbeck, carried.

- New Bailiff – Mr. Wetter will be leaving in September; Al Hurley and Marv Bargaen have agreed to assist.
- New CL testing duties – 4 samples from Racette, Sunset, Ricard Place, Camberly Cove – sampled twice a week for the summer.
- Chlorine Pump – Mr. Snair getting a price from ClearTech.
- Two new Upper zone curb stops – H&M to be hired to install.
- Meeting with RDOS regarding takeover; paperwork signed by Trustees.
- Mrs. Morris away July 23-30, Mr. Desilets will have limited availability July 21-30 and Mr. Tribbeck way July 15-30
- 2024 Budget - \$200 special levy to remain with a % increase in operating.
- Vegetation on road at lower pumphouse and upper reservoir to be removed by Mr. Tribbeck

#3526 – Next Meeting

August 14, 2023

#3527– Adjournment

Mr. Desilets adjourned the meeting at 8:05 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator