

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

Present:

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

Office Administrator - Judy Morris

#3406 – Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3407 - Adoption of the Minutes of the June 13, 2022 Meeting

Mr. Forst moved, seconded by Mr. Hormes
motion carried to adopt the Minutes of the
June 13, 2022 meeting as presented.

#3408 – Business arising from the Minutes

- H&M estimate not received yet, Mr. Forst will contact H&M
- South Okanagan Waterworks will paint hydrants when time permits

#3409 – Financial Report – June 2022

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

In August a reminder to be sent to those that have not paid their 2022 Water Tax and Toll invoice with a water shut off date of October 15 if unpaid

#3410 – Correspondence

- IHA Water System Inspection Report/Comprehensive Water Analysis; Conditions on Permit letter to follow. Mr. Hormes to speak with former Kaleden Irrigation District chair regarding issue of ultraviolet treatment and IHA
- Capri Insurance Renewal – Values increased by \$279,550
- Centrix Control Solutions – Quote for Level Transmitter \$13,000; Motion to proceed by Mr. Forst, seconded by Mr. Desilets, carried

#3411 – New Business

- Mrs. Morris away August 14-20, 2022
- Chlorine Transfer Pump – Motion to purchase pump with motor \$4455.05 by Mr. Desilets, seconded by Mr. Hormes, carried (Mr. Forst voted no/abstained from voting)

- Map update – Motion by Mr. Forst, seconded by Mr. Hormes, motion carried to have engineer print 6 large maps of the updated map.
- Residents are doing well with new sprinkling restrictions
- Issue with Karl Donoghue's wife telling visitors to the park to not go on their private property. Motion by Mr. Hormes, seconded by Mr. Forst, carried that SEID write a letter to Mr. Donoghue advising that if this practise continues SEID will hire a survey company to survey the park and construct a fence on the property line as it is currently unclear where the property line is.
- 2023 Proposed budget; increase to cover cost of living as well as to put funds aside for secondary treatment (Condition of Permit requirement??)
- Discussion held on term deposit rates.

#3412 – Next Meeting

- August 22, 2022

#3413– Adjournment

Mr. Hormes adjourned the meeting at 7:55 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator