

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD JUNE 13, 2022, 7 PM**

Present:

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

Office Administrator - Judy Morris

Guest - Chad Wetter

### **#3398 – Call to Order**

Mr. Desilets called the meeting to order at 7:10 PM

### **#3399 - Adoption of the Minutes of the May 16, 2022, Meeting**

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the May 16, 2022, meeting as presented.

### **#3400 – Business arising from the Minutes**

- H&M estimate not received yet

### **#3401 – Financial Report – May 2022**

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

### **#3402 – Correspondence**

- South Okanagan Waterworks Hydrant Maintenance Report
- Motion: Mr. Hormes moved, seconded by Mr. Desilets motion carried that H&M look at a few of the problem hydrants at Ricard Place/Racette Way to improve level of the ground around the hydrants
- RDOS Area "D" Service & Boundary Configuration Study Boundary Options Survey completed by Mr. Forst on behalf of SEID

### **#3403 – New Business**

- Mrs. Morris away June 23-28 and July 11-16, 2022
- Mr. Desilets away July 6-11, 2022
- Mr. Hormes away July 2-15, 2022
- Chlorine Transfer Pump – Mr. Wetter brought to the meeting his personal transfer pump to demonstrate. Motion: Mr. Forst moved, seconded by Mr. Hormes motion carried that Mr. Desilets obtain pricing on a unit similar to Mr. Wetters and one from ClearTech.

- Map update – Mr. Forst and Mr. Desilets to work on the location of curb stops.
- Painting of hydrants – Motion: Mr. Holmes moved, seconded by Mr. Forst motion carried that South Okanagan Waterworks be hired to paint the hydrants that have been identified in the report.

#### **#3404 – Next Meeting**

- Regular Meeting July 18, 2022

#### **#3405 – Adjournment**

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator