

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

Present:

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

Office Administrator - Judy Morris

### **#3511– Call to Order**

Mr. Desilets called the meeting to order at 7 PM

### **#3512 – Adoption of the minutes of the May 24, 2023 Meeting**

Mr. Desilets moved, seconded by Mr. Jedrusiak motion carried to adopt the minutes of the May 24, 2023 meeting as presented.

### **#3513 – Business arising from the Minutes**

- Park shed roof to be done
- Signing Authority at Interior Savings Credit Union – documents ready for signatures

### **#3514 – Financial Report May 2023**

Mr. Tribbeck moved, seconded by Mr. Jedrusiak, motion carried to approve the May 2023 Financial Report

### **#3515 – Operations Report – May 2023**

Report attached

### **#3516 – New Business**

- 422 Panorama Crescent – Valve Repair – Mr. Desilets to speak with South Okanagan Waterworks Ltd. regarding repair
- 214 Camberly Cove fence issue/yard hydrant installation – Mr. Desilets to speak with South Okanagan Waterworks Ltd. regarding this matter
- Emergency Response Plan – The ERP is a condition of South Okanagan Waterworks Ltd. original contract – Mr. Desilets to speak with them regarding the updated plan being submitted to Interior Health
- Conditions On Permit IHA – SEID is on track

- RDOS takeover – Mr. Desilets moved, seconded by Mr. Jedrusiak motion carried that the Board meet with Lisa Bloomfield of the RDOS
- IH Levy vs Water Quality Improvement Fund – Mr. Desilets suggested changing the name of the fund – no change at this time
- Boil Water Notice placed by IHA June 9, 2023 due to June 7, 2023 water sample containing 350 Total Coliforms – Trustees to check what notifications signs SEID has, motion by Mr. Desilets, seconded by Mr. Tribbeck that new signs and frames be ordered for what is required. Mr. Tribbeck to carry this out
- Trustee Remuneration – discussion held on the monthly Trustee Remuneration figure and what work is expected for this sum (Chair - \$500 Trustee - \$300) It was decided that any extra work be charged at the \$26/hour rate
- South Okanagan Waterworks Ltd. Contract – Trustees to discuss with Mike Snair

### **#3517 - Next Meeting**

July 12, 2023, regular meeting

### **#3518– Adjournment**

Mr. Desilets adjourned the meeting at 8:10 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator