

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD MARCH 14, 2022, 7 PM**

Present:

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

Office Administrator - Judy Morris

Guest - Chad Wetter

### **#3363 – Call to Order**

The Chair called the meeting to order at 7 PM

### **#3364 – Adoption of the Minutes of the February 7, 2022 Meeting**

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the February 7, 2022 meeting as presented.

### **#3365 – Business arising from the Minutes**

- Lower pumphouse pump brake not slipping now, Trustees to do further investigating and change the oil
- Quote for lower pumphouse repair – Mr. Desilets suggested it could be a condensation issue; Trustees to monitor
- New padlocks purchased
- Mrs. Morris requested to do a cost comparison between chlorine gas vs liquid chlorine

### **#3366 – Financial Report – January & February 2022**

Mr. Forst moved, seconded by Mr. Hormes motion carried to approve the January and February 2022 Financial Reports as presented.

### **#3367 – Correspondence**

- KH Craig – 2021 Financial Report received and signed by the Trustees
- Mr. Forst moved, seconded by Mr. Hormes motion carried to transfer \$58,770 from Operating to a Term Deposit per the 2021 Budget

### **#3368 – New Business**

- Mr. Desilets asked Mr. Wetter if he was happy with the duties of Water Operator, Mr. Wetter stated yes.
- Mr. Desilets and Forst working on the Chair Report for the AGM
- Work being done on the mapping, location of curb stops needs to be done physically
- Upper pumphouse chlorine readings being read manually, Mr. Desilets to construct a table with shelves for the pumphouse

### **#3369 – Next Meeting**

- April 18, 2022
- AGM April 25, 2022

### **#3370 – Adjournment**

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator