

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES IMPROVEMENT DISTRICT HELD OCTOBER 16, 2023 7 PM

Present:

Chair - Ron Desilets
Trustee - Ryan Tribbeck

Office Administrator - Judy Morris

#3546– Call to Order

Mr. Desilets called the meeting to order at 7 PM

#3547 – Adoption of the minutes of the September 11, 2023, Meeting

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the September 11, 2023, meeting as presented.

#3548 – Business arising from the Minutes.

- Two upper zone curb stops to be installed by H&M

#3549 – Financial Report August and September 2023

Mr. Desilets moved, seconded by Mr. Tribbeck, motion carried to approve the August and September 2023 Financial Reports

#3550 – Operations Report – September 2023

Received

#3551– Correspondence

- Interior Health – Change in Environmental Health Officer October 5, 2023
- True Consulting – Water System Assessment and Compliance Report – Fee Proposal
- Larratt Aquatic – Intake Assessment – Mid Project
- Email – Liisa Bloomfield, RDOS – Water System Assessment and Compliance Report

#3552 – New Business

- Automation Update – to be working in November.
- Park Committee Update – The Chair sent the committee an email with questions regarding proposed society.
- Mr. Jedrusiak resignation effective September 30, 2023
- Call for nominations to replace Mr. Jedrusiak closing date October 31, 2023
- New Bailiff – either new Trustee or another person to act as Bailiff.

- Air in lines – causing problems in a couple of homes on Carmel Crescent, for now problem gone away.
- South Okanagan Waterworks Ltd. – to invoice extra for alarm response – Mr. Desilets to determine what the rate will be.
- Email response protocols – Mrs. Morris to answer emails, if possible, cc Trustees; otherwise the Chair will respond with cc to other Trustees and Mrs. Morris
- Mr. Desilets will ask new EHO Judi Ekkert if in-house secondary disinfection is possible.
- Mr. Desilets to contact RDOS Director Taylor for support in having RDOS takeover SEID.

#3553 – Next Meeting

November 16, 2023

#3554– Adjournment

Mr. Desilets adjourned the meeting at 7:35 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator