

**Lac des Iles Public Utility Commission**  
**April 23, 2014; 1:00 P.M.**  
**RM of Beaver River Council Chambers**

**Present:**

Chuck Foster, Jim Peno, Sarah Alexander, Marie Klassen, John Malachowski; Administrative Secretary: Murray Rausch

**Call To Order:**

Chairperson Chuck Foster called the meeting to order at 1:15 P.M.

**Agenda:**

Additions: Welcome to administrative secretary; BAR Engineering Invitation to consult Klassen: That the agenda be approved as amended.

Carried

**Minutes, Meeting of March 25, 2014:**

Peno: That the minutes of the March 25, 2014 meeting be approved as read.

Carried

**Administrative Secretary/Utilities Operator:**

Chairman Chuck Foster extended a welcome on behalf of the Utility Commission to Murray Rausch.

**Financial Statements:**

Whereas accounts management and transfer of signing authority are in the process of transition at this meeting, the financial statements will be submitted for examination and approval at the May, 2014 meeting of the Utility Commission.

**Accounts Payable:**

Alexander: That accounts payable as listed on Schedule "A" in the total amount of \$570.23 be paid.

Carried

**Administrator's Report:**

Klassen: That the administrative secretary's report be accepted as presented.

Carried

**2013 Lagoon Operator's Report, RM 622:**

Klassen: That we acknowledge receipt of the 2013 Lagoon Operator's Report as presented and circulated.

Carried

**Office Equipment:**

Alexander: That the administrative secretary be authorized to purchase a laptop computer together with a business software package in the amount of \$1,103.66.

Carried

**Water Plant Operations:**

Information on management of water plant operations was provided to the Board, via the administrative secretary's report.

**Population and Flow Projections Chart, (table 2, pg. 2) BAR /Urban Systems Engineering Draft Report:**

Alexander: That we acknowledge receipt, review and administrative corrections to the above-described table, and that we recommend an adjustment of the population projection therein to 3,000.

Carried

**Signing Authority:**

Peno: that signing authority for the Lac des Iles Utility Commission be granted to the Chairman, Chuck Foster in conjunction with the Administrative Secretary, Murray Rausch.

Carried

**Advoco Consulting Communication Plan:**

The Communication Plan was reviewed and clarified for the benefit of the incoming administrative secretary.

**Northern Meadows Cost Estimates:**

Per the minutes of March 25, 2014, a letter to Northern Meadows will be prepared and sent.

**Saskatchewan Water Corporation:**

Per the minutes of March 25, 2014, a letter to Sask Water Corporation will be prepared and sent.

**BAR Engineering Visitation/Consultation:**

Alexander: That administrative secretary Murray Rausch be authorized to attend an office and wastewater facilities consultation with BAR engineering, Lloydminster.

Carried

**Next Meeting:**


Peno: That the next meeting be held: 1:00 P.M., Thursday, May 22, 2014: Village of Goodsoil Council Chambers.

Carried

**Adjournment:**

Malachowski: That the meeting be adjourned at 3:45 P.M.

Carried

  
\_\_\_\_\_  
Chuck Foster, Chairperson

  
\_\_\_\_\_  
Murray Rausch, Administrative Secretary