

**Lac des Iles Public Utility Commission  
Tuesday, August 12, 2014; 1:00 P.M.  
RM of Beaver River #622 Council Chambers**

**Present:**

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

**Call to Order:**

Chairman Chuck Foster called the meeting to order @ 1:10 P.M.

**Agenda:**

Additions: water rates and invoicing at Lauman's Landing

Klassen: That the agenda be approved as amended.

**Carried**

**Minutes, Meeting of July 8, 2014:**

Peno: That the minutes of the July 8, 2014 meeting be approved as read and circulated.

**Carried**

**Financial Statements:**

Alexander: That the financial statement and reconciliation for the month of July, 2014 be approved as presented.

**Carried**

**Accounts Payable:**

Klassen: That the accounts payable as listed on Schedule "A" in the total amount of \$311.99 be paid.

**Carried**

**Administrator's Report:**

Alexander: That the administrator's report be accepted as presented.

**Carried**

**Lauman's Landing Water Treatment System Evaluation Report:**

Malachowski: That we acknowledge receipt of the Lauman's Landing Water Treatment System Evaluation, prepared by Urban Systems (Edmonton) in conjunction with BAR Engineering and dated July 11, 2014.

**Carried**

**Lauman's Landing Drinking Water Quality & Compliance Annual Notice to Consumers and Water Treatment Plant Monthly Log:**

Klassen: That we acknowledge receipt and review of the 2013 Drinking Water Quality & Compliance Annual Notice to Consumers, and the water treatment plant log for the month of July 2014.

**Carried**

**Safety and Backup Equipment Considerations, Lauman's Landing Water Treatment Plant:**

Malachowski: That the Commission provide a recommendation to RM 622 Council regarding the acquisition of safety and backup items, as identified in the administrative secretary's list dated August, 2014, in the estimated amount of \$2995.28.

**Carried**

**RM Wastewater Lagoon:**

Klassen: That we acknowledge the administrative update regarding lagoon expansion planning, 2014 irrigation procedures and access gate management, and that the administrative secretary be authorized to continue with the investigation of land acquisition with adjacent owners.

**Carried**

**Responses from First Mailer Announcing Water and Wastewater Project Planning:**

Klassen: That we acknowledge receipt of inquiries from: Bonnie Jurick (Meadowlands sbdv.); Don Cumming (Meadowlands sbdv.); Larry & Maxine McArthur (Meadowlands sbdv.) and Germaine Krawchuk (Christel Beach sbdv.).

**Carried**

**Water and Wastewater Project Planning:**

Klassen: That we plan for an October meeting with our Advoco consultants: Keith Schneider; Ron Hilton, and that their attendance be co-ordinated with their potential session delivery to RM 622 Council.

**Carried**

**Water Rates: Lauman's Landing:**

Malachowski: That the Commission proceed with a review of water rates at Lauman's Landing with specific attention to rates for additional/accessory use.

**Carried**

**Next Meeting:**

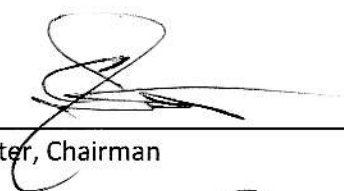
Alexander: That the next meeting be held at 1:00 P.M., Tues., Sept. 16, 2014: RM 622 Council Chambers, Pierceland.

**Carried**

**Adjournment:**

Malachowski: That the meeting be adjourned. (4:30 P.M.)

**Carried**

  
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Chuck Foster, Chairman

  
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Murray Rausch, Administrative Secretary