

Lac des Iles Public Utility Commission
August 11, 2015
RM of Beaver River #622 Council Chambers

Present: Jim Peno, John Malachowski, Marie Klassen.
RM of Beaver River Administrator Morgan Kennedy
Secretary Sharon Stacey

Chairman Jim Peno called the meeting to order at 1:20 p.m.

Klassen: That the amended agenda be accepted. Carried.

Klassen: That the minutes of the July 6, 2015 meeting be approved. Carried.

Malachowski: That the bank reconciliations for the months of March, April and May be approved. Carried.

Klassen: That the list of accounts for approval be accepted and paid. Carried.

Klassen: That Sharon Stacey be authorized to purchase a filing cabinet that will stay at the RM of Beaver River office for Utility Commission use. Carried.

Malachowski: That secretary Sharon Stacey's mileage shall be paid at the Utility Commission rate of 50 cents per kilometer. Carried.

RM of Beaver River Administrator Morgan Kennedy presented an update of the lagoon expansion progress.

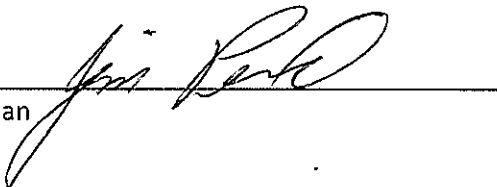
Klassen: That the Commission acknowledge the RM lagoon site visit / reports from ATAP dated July 3, 2015 and July 28, 2015. Carried.

Malachowski: That the Commission acknowledge the water treatment plant report and readings for July. Carried.

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~~August~~ ^{September} The next meeting will be held at the RM of Beaver River 622 Council Chambers on August 15, 2015 at 1:00 p.m.

Klassen: That the meeting be adjourned at 2:45 p.m. Carried.

Chairman



Secretary

