

Lac des Iles Public Utility Commission
January 28, 2014 10:00 a.m.
RM of Beaver River Council Chambers

Present: Chuck Foster, Jim Peno, John Malachowski, Sarah Alexander, Marie Klassen; Secretary: Rita Rogers

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order at 10:00 a.m.

MINUTES

Klassen: That the minutes of November 7, 2013 be adopted as circulated. Carried.

DELEGATION

Jim Hinger 10:00 a.m. – 10:41 a.m. Discussed long term plan of The Shores Association. The Shores Association would like to be considered in future expansion plans of the commission.

FINANCIAL STATEMENTS

Alexander: That the Bank Reconciliations and the Statements of Income and Expenses for the months of November and December be approved as presented. Carried.

BUDGET

Peno: That the 2014 budget be approved as presented. Carried.

ACCOUNTS PAYABLE

Malachowski: The following accounts payable listed on Schedule A in the total amount of \$2,071.14 be paid. Carried.

DELEGATION

Ken Olan 1:00 – 1:37 p.m. Would like the commission to install the sewer transmission line from Northern Meadows Golf Course to lagoon. Costs would be paid by users of this transmission line. Example Service Districts

UTILTIY REPORTS

Alexander: That the commission accepts water plant reading report, and Water Security Agency compliance reports as presented Carried.

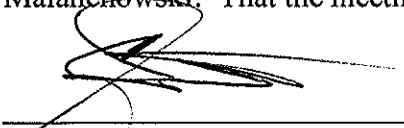
Peno: That the commission contact Bar Engineering indicating that the wish to have lift stations equipped with vertical pumps not submersible. Carried.

NEXT MEETING

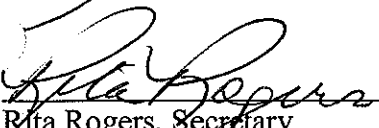
The next meeting be held on February 27, 2014 1:00 p.m. at RM of Beaver River Council Chambers.

ADJOURNMENT

Malanchowski: That the meeting be adjourned at 3:30 p.m. Carried.



Chuck Foster, Chairperson


Rita Rogers, Secretary