

Lac des Iles Utility Commission  
Tuesday, March 24, 2015 1:00 p.m.  
RM of Beaver River #622 Council Chambers

Present: Jim Peno, John Malachowski, Marie Klassen, Secretary Sharon Stacey.

Chairman

Klassen: That Jim Peno be appointed Chairman for this meeting.

Carried.

Call to Order

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

Agenda

Malachowski: That the agenda be adopted as amended.

Carried.

Minutes

Klassen: That the minutes of the February 24, 2015 be adopted as read.

Carried.

Financial

Klassen: That the bank reconciliation for January and February 2015 be approved.

Carried.

Auditor's Review

Malachowski: That we approve the financial review completed by Pinnacle Business Solutions.

Carried.

Administrative Secretary

Klassen: That we hire Michelle Law as Administrative Secretary to start April 1, 2015 at \$20.00 per hour, which after the 90 day probation period, be raised to \$25.00 per hour.

Carried.

Wet Well

Malachowski: That we approve the centrifugal pump system for the wet well.

Carried.

Quote

Malachowski: That we approve the quote from Clifton Associates.

Carried.

Water Plant Readings

Klassen: That we accept the water plant readings for the month of February.

Carried.

Adjournment

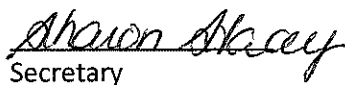
Malachowski: That the meeting be adjourned at 2:15 p.m.

Carried.

The next meeting will be held April 21, 1:00 p.m.

RM of Beaver River Council Chambers

  
Chairman

  
Secretary