

Lac des Iles Public Utility Commission  
Regular Meeting  
November 11, 2016  
RM of Beaver River Council Chambers

Present RM of Beaver River #622 Representatives: Joe Rolfes, Leslie Brunet and Jason Vongrad  
Lac des Iles Public Utility Representatives: John Malachowski, Jan Hunt, Wayne Fenrich  
and Secretary Shawn Johnson

Call To Order

Chairman Joe Rolfes called the meeting to order at 1:10 p.m.

Agenda

No additions or deletions to the Agenda

Carried.

Minutes

Malachowski: To approve the minutes of the September 2, 2016 meeting.

Carried.

Bank Reconciliation & Accounts Payable

Vongrad: To approve September 2016 bank reconciliation.

Carried.

Water Rates

Hunt: That our recommendation regarding water charges to the residents of Laumans  
Landing is that every lot contribute to the amortization costs.

Carried.

Water Plant Reports and Readings

Fenrich: To accept the September report and readings from Michael Greschner,  
Operator.

Carried.

The January meeting of the Utility Commission will be Wednesday January 11, 2016,  
1:00 p.m. at the RM of Beaver River #622 Council Chambers.


Carried

Adjournment

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

Carried.

  
Chair

  
Secretary