

**Lac des Iles Public Utility Commission  
November 7, 2013 1:00 p.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 1:20 p.m.

**MINUTES**

Malachowski: That the minutes of October 24, 2013 be adopted as circulated. Carried.

**DELEGATION**

Keith Schnieder, Ron Hilton Advoco Consulting Ltd.

Klassen: That the commission contract Advoco Consulting Ltd. to assist with information package, communications, and financial analysis and budgeted costs not to exceed \$10,000.00. Carried.

**CORRESPONDENCE**

Klassen: That the following correspondence having been read, be filed. Carried.  
K. Gurski

**FINANCIAL STATEMENTS**

Alexander: That the Bank Reconciliation and the Statement of Income and Expenses for the month of October be approved as presented. Carried.

**ACCOUNTS PAYABLE**

Alexander: The following accounts payable listed on Schedule A in the total amount of \$635.00 be paid. Carried.

**ENGINEERING SCOPE**

Malachowski: That the commission approves the proposal received by Bar Engineering Ltd. to complete additional engineering work. Carried.


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

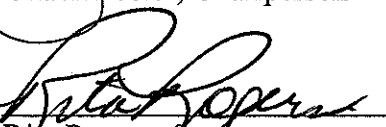
**NEXT MEETING**

Klassen: That the next meeting be held on December 12, 2013 1:00 p.m. at RM of Beaver River Council Chambers. Carried.

**ADJOURNMENT**

Klassen: That the meeting be adjourned at 5:00 p.m. Carried.

  
Chuck Foster, Chairperson

  
Rita Rogers, Secretary