

Lac des Iles Public Utility Commission
Wednesday, October 21, 2015
RM of Beaver River #622 Council Chambers

Present: Commission Chairman and RM Reeve: Jim Peno
RM of Beaver River Councillor: Joe Rolfes
RM Subdivision Ratepayer: John Malachowski
RM Administrator: Morgan Kennedy, Secretary: Sharon Stacey

Chair Jim Peno called the meeting to order at 1:35 p.m.

Agenda

Malachowski: That the amended agenda be accepted. Carried.

Minutes

Rolfes: That the minutes of the August 11, 2015 be approved. Carried.

Bank Reconciliation

Malachowski: That the Bank Reconciliations for the months of June, July, August and September 2015 be approved. Carried.

Accounts Payable

Rolfes: That the accounts payable for cheques 112 – 114 in the amount of \$260.00 be approved. Carried.

Compliance Inspection

Malachowski: That the Waterworks Compliance Inspection – Human Consumptive Use issued by the Government of Saskatchewan on August 14, 2015 be acknowledged. Carried.

Quality Control Policy

Rolfes: That Sharon Stacey and Morgan Kennedy review and update the Quality Assurance Quality Control Policy for Lauman's Landing Waterworks with Water Security Agency. Carried.

Lauman's Landing Water Plant

Malachowski: That the water plant reports and readings for August and September be accepted. Carried.

Utility Commission Mailing Address

Rolfes: That the mailing address for the Lac des Iles Public Utility Commission be changed to PO Box 129, Pierceland, SK, S0M 2K0. Carried.

The next meeting will be November 10, 2015, 1:00 p.m., RM Council chambers.


Chairman


Secretary