

Lac des Iles Public Utility Commission
October 24, 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 1:30 p.m.

MINUTES

Alexander: That the minutes of September 26, 2013 be adopted as circulated. Carried.

CORRESPONDENCE

Klassen: That the following correspondence having been read, be filed. Carried.
R & D Dunham

FINANCIAL STATEMENTS

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

ACCOUNTS PAYABLE

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

CHAIRPERSON COMMUNICATION

Peno: That the Chairperson send out a letter to all Lac des Iles property owners introducing the Lac des Iles Public Utility Commission and a current update regarding work of the commission. Carried.

UTILITY OPERATIONS STATEMENT

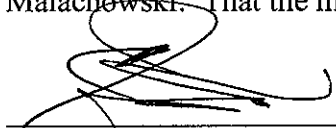
Peno: That we accept the 2013 estimated statement of revenue and expenses for the water treatment plant and sewage lagoon. Carried.

NEXT MEETING

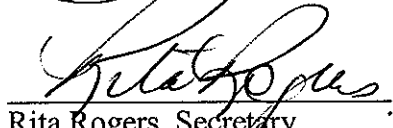
Alexander: That the next meeting be held on November 7, 2013 1:00 p.m. at Village of Goodsoil Council Chambers Carried.

ADJOURNMENT

Malachowski: That the meeting be adjourned at 3:05 p.m. Carried.



Chuck Foster, Chairperson



Rita Rogers, Secretary