

**Lac des Iles Public Utility Commission  
Tuesday, Sept. 18, 2014; 1:00 P.M.  
RM of Beaver River #622 Council Chambers**

**Present:**

Chuck Foster, John Malachowski, Sarah Alexander, Marie Klassen, Jim Peno; RM Administrator Rita Rogers; Administrative Secretary: Murray Rausch

**Call to Order:**

Chairman Chuck Foster called the meeting to order @ 1:00 P.M.

**Agenda:**

Additions: Northern Meadows Transmission Line Briefing Package

Malachowski: That the agenda be approved as amended.

**Carried**

**Minutes, Meeting of Aug. 12, 2014:**

Alexander: That the minutes of the Aug. 12, 2014 meeting be approved as read and circulated.

**Carried**

**Summary of Lauman's Landing Water Treatment System Evaluation Report:**

Klassen: That the administrative summary of the Lauman's Landing Water Treatment System Evaluation Report be acknowledged and filed.

**Carried**

**Water Rates, Lauman's Landing:**

Malachowski: That the Board proceed with establishing a waterworks rate policy and capital investment strategy, per the recommendation of Saskatchewan Municipal Board Local Government Committee: letter of July 31, 2012.

**Carried**

**Summary of Open House Sessions, Aug. 27, 28, 2014:**

Peno: That the Summary of Open House Sessions, Aug. 27, 28, 2014 be acknowledged and filed.

**Carried**

**Northern Meadows Transmission Line Proposal:**

At the invitation of the Commission, owner/operator Ken Olan (Northern Meadows) was in attendance (3:00 P.M.) for further discussion pertaining to the Northern Meadows Transmission Line Proposal.

**Financial Statements:**

Alexander: That the financial statement and reconciliation for the month of August, 2014 be approved as presented.

**Carried**

**Accounts Payable:**

Klassen: That the accounts payable as listed on Schedule "A" in the total amount of \$1,034.94 be paid.

**Carried**

**Lauman's Landing Water Treatment Monthly Log, August, 2014:**

Malachowski: That we acknowledge receipt and review of the Lauman's Landing water treatment plant log for the month of August, 2014.

**Carried**

**Next Meeting:**

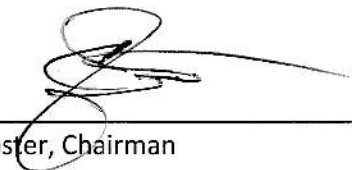
Malachowski: That the next meeting be held at 1:00 P.M., Monday, Oct. 20, 2014 at the RM 622 Council Chambers, Pierceland.


**Carried**

**Adjournment:**

Alexander: That the meeting be adjourned (5:00 P.M.)

**Carried**

  
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Chuck Foster, Chairman

  
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Murray Rausch, Administrative Secretary