

Lac des Iles Public Utility Commission
September 19, 2013 10:00 a.m.
RM of Beaver River Council Chambers

Present: Chuck Foster, Jim Peno, John Malachowski, Marie Klassen, Sarah Alexander; Secretary: Rita Rogers

Delegations: Rick Collins, Bar Engineering
Murray Rausch, Lagoon Operator
Allan Miskolczi, John Brooks Company

10:00 a.m. – 12:00 a.m. tour existing lagoon and irrigation facilities; tour existing Shores Association lift station and water treatment plant; reviewed possible easement alignments

1:00 p.m. – 2:00 p.m. Reviewed with Allan Miskolczi types of pumps for lift stations and grinder pump systems.

2:00 p.m. – 3:00 p.m. Rick Collins reviewed with the board the current proposals for water and sewer transmission lines and discussed additional engineering work to be completed.

3:00 p.m. – 3:15 p.m. Operator Murray Rausch submitted the lagoon report to the commission.

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order at 3:15 p.m.

AGENDA

Alexander: That the agenda be approved as a guideline for this meeting. Carried.

MINUTES

Klassen: That the minutes of August 29, 2013 be adopted as circulated. Carried.

ACCOUNTS PAYABLE

Alexander: The following accounts payable listed on Schedule A in the total amount of \$412.50 be paid.
Carried.

CORRESPONDENCE

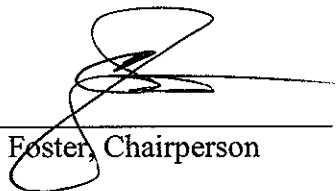
Jerry Tracey, Water Treatment Operator, New contract and increased fees

NEXT MEETING

Peno: That the next meeting be held on September 26, 2013 at RM of Beaver River Council Chambers
Carried.

ADJOURNMENT

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



Chuck Foster, Chairperson



Rita Rogers, Secretary