

Lac des Isles Public Utility Commission  
Regular Meeting  
Friday September 2<sup>nd</sup>, 2016  
RM Beaver River #622 Council Chambers

**Present:** RM Beaver River #622 representatives Joe Rolfes, Leslie Brunet and Jason Vongrad and Lac des Isles Representatives John Malachowski, Jan Hunt and Wayne Fenrich. Also present was RM Beaver River #622 administrator Coral Dale, acting as secretary for the meeting and RM Councillor Harley Nault as an observer,

**Call to Order**

Chairperson Joe Rolfes called the meeting to order at 10:55 AM.

- 038/16 Minutes:  
Malachowski: That the minutes of the May 18, 2016 meeting be adopted as presented.  
Carried.
- 039/16 Control Arm:  
Vongrad: That the decision to use a control arm at the lagoon be recinded.  
Carried.
- 040/16 Trail Camera  
Vongrad: That Joe Rolfes be authorized to purchase and install a trail camera at the lagoon at cost.  
Carried.
- 041/16 Secretary-Treasurer  
Hunt: That Shawn Johnson be hired as secretary-treasurer for the Lac des Isles Utility Commission and be compensated at the current rate.  
Carried.
- 042/16 Signing Authority  
Hunt: That Shawn Johnson and John Malachowski be granted signing authority for the Lac des Isles Utility Commission.  
Carried.
- 043/16 Bank Reconciliations & Accounts Payable  
Brunet that the bank reconciliations for the months May, June and July and Accounts Payable, cheque numbers 140 – 145 inclusive in the amount of \$350.50 be accepted and paid.  
Carried.

044/16

Water Treatment Plant

Vongrad: That board member Wayne Fenrich be authorized to check the capacity, quality and pressures at the water plant and the cost to replace the membrane when it is required.

Carried.

045/16

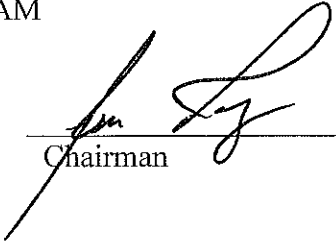
Water Plant Reports and Readings

Brunet: That the June and July water reports be accepted as presented.

Carried.

The meeting was adjourned at 11:45 AM

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Secretary

  
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Chairman