

**Lac des Iles Public Utility Commission
July 8, 2014; 1:00 P.M.
Village of Goodsoil Council Chambers**

Present: John Malachowski, Sarah Alexander, Marie Klassen; Jim Peno; Administrative Secretary Murray Rausch

Call to Order:

Vice Chair Sarah Alexander called the meeting to order @ 1:00 P.M.

Agenda:

Klassen: That the agenda be approved as presented.

Carried

Minutes, Meeting of June 10, 2014:

Malachowski: That the minutes of the June 10, 2014 meeting be approved as presented.

Carried

Financial Statements:

Peno: that the financial statements and reconciliations for the month of June, 2014 be approved as presented.

Carried

Accounts Payable:

Klassen: that the accounts payable as listed on Schedule "A" in the total amount of \$502.50 be paid.

Carried

Administrator's Report:

Klassen: that the administrator's report be accepted as presented.

Carried

Lauman's Water Treatment Plant Monthly Logs:

Peno: that we acknowledge receipt and review of the water treatment plant log for the month of June, 2014.

Carried

Letter of Appreciation:

Klassen: That we send a letter to Jerry Tracey, thanking him for his term of service and management of the Lauman's Landing water treatment plant.

Carried

Contract Renewal with Village of Goodsoil for Assistant Water Operator Services:

Klassen: That administrative secretary Murray Rausch be authorized to meet with the Village of Goodsoil to establish an agreement and timetable for the provision of assistant water operator services for the Lauman's Landing water treatment plant.

Carried

Northern Meadows Wastewater Transmission Line Proposal:

Klassen: That we extend an invitation to Ken Olan (Northern Meadows) to attend the September meeting of the Utility Commission.

Carried

Lauman's Landing Water Distribution System Pressures:

The RM and Utility Commission offices are receiving calls from several subdivision residents concerning inadequate water pressure. At present, the majority of these concerns are emanating from Block 4. Murray is communicating with owners, with Kadon Industries and with Anderson Pump House. Electronic pump control data is currently being gathered to assist with identifying and addressing the problem.

Lagoon Expansion:

Malachowski: that the administrative secretary be given clearance to explore possibilities for land availability: N.E. 6-63-22-W3 and S.E. 6-63-22-W3.

Carried

Advoco Consulting Communication Plan:

Peno: that we provide approval in principle to the Advoco revisions to the first mailer.

Carried

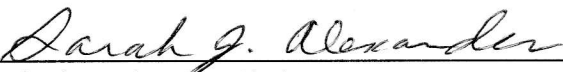
Next Meeting:

Peno: that the next meeting be held at 1:00 P.M., Tuesday, August 12, 2014 at the RM Office in Pierceland.

Adjournment:

Malachowski: that the meeting be adjourned @ 3:30 P.M.

Carried



Sarah Alexander, Vice Chairperson



Murray Rausch, Administrative Secretary