

Lac des Iles Public Utility Commission  
Regular Meeting  
September 22, 2017  
RM of Beaver River Council Chambers

**Present:** Kim Larson  
Cam Foss  
Secretary: Heather Pollock  
Mike O'Grady  
Daryle Pope

**Absent:** Rick Danilkewich

**Larson:** Call to Order  
Meeting called to order at 1:05 pm.

Agenda  
No additions or deletions to the Agenda

**O'Grady:** Previous Minutes  
To approve the minutes of the August 11, 2017 meeting as presented.  
Carried.

Correspondence  
Verbal complaint presented by Heather Pollock:  
Verbal complaint from Jonathan Forget, Lot 2 Block 3 Plan 102055340, that there is not enough water pressure at his cabin to have a shower.  
Complaint acknowledged by the board.  
Cam Foss will check water pressures in the near future to address this problem.

Business Arising from Previous Minutes  
The letter sent to the RM Council regarding handing over the Water Treatment Plant to the Lac des Iles Utility Commission was presented at the September 8, 2017 RM council meeting. The discussion was tabled and will be on the RM Council's agenda for their October 13, 2017 meeting.

**Larson:** Financial Report  
Signing authority has been updated at the Goodsoil Credit Union.

July and August bank reconciliations were presented  
To approve July and August 2017 bank reconciliations.

Carried.

Accounts payable:  
Sasktel phone bill \$70.45, cheque sent to Rick for signing.

Bank account balance as of September 22, 2017: \$71 931.10  
Outstanding Accounts as of September 19, 2017: \$18 632.78  
Accounts payable paid by the RM as of August 31, 2017: \$80 564.88

Water Plant Reports and Readings

**O`Grady:** To accept the August report and readings from Michael Greschner, Operator.  
Carried.

The board would still like a key for the Water Treatment Plant. Mike O`Grady to try again to obtain a key from Michael Greschner and make a copy.

A bill for \$5664.75, covering a pump motor and labour, from Anderson Pump House Ltd. was presented. It has been paid by the RM. It was not approved by anyone on the Utility Board nor the RM Council or Administrator. It was discussed that, in the future, the board or secretary should be informed by Mike Greschner of any abnormal expenditures. This will be referred to the RM Administrator and Utility Board Secretary as Mike's WTP Operator contract is currently with the RM of Beaver River.

New Business

Past due notices should be sent to the outstanding account customers.

**O`Grady:** To start charging customers an interest rate of 1% per month on overdue accounts.  
Carried.

The working budget was presented to the board. It was discussed that it is costing more to haul the wastewater through Dorintosh Septic Services than what was charged by Bigfoot Septic Services. Discussion suggested that the job be offered to Les Kruchkowski to bid a price on. Kim Larson to discuss with Les and get a proposal.

Discussion on the budget indicated that because the RM of Beaver River collected an infrastructure surcharge last year that they should be responsible for paying the cost of replacing the membrane as that money should have been allocated to infrastructure.

**Pope:** To send a letter to the RM of Beaver River requesting that the 2016 amortization cost recovered by water billing be given to the Lac des Iles Utility Commission to cover the costs incurred this year for maintaining the Water Treatment Plant.  
Carried unanimously.

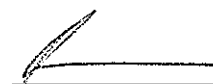
Next Meeting Date

Next meeting date: October 27, 2017 at 1 pm

Adjournment

**O`Grady:** Meeting adjourned at 1:55 pm

Carried

  
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Chair

  
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Secretary