

Lac des Iles Public Utility Commission
Special Meeting
November 14, 2017
Lac des Iles Utility Office/Conference call

Present: Kim Larson Cam Foss
Rick Danilkewich Daryle Pope
Mike O'Grady-joined the meeting at 10:30 am
Secretary: Heather Pollock

Observer: Barry Butler

Call to Order

Danilkewich: Meeting called to order at 10:02 am.

Agenda

Add Water Treatment Plant ownership

Larson: Approve amended Agenda.

Carried

Previous Minutes

Copies of the previous minutes were emailed to the Utility board to review.

Larson: To approve the minutes of the October 27, 2017 meeting as presented.

Carried

Business Arising from Previous Minutes

Discussion was held whether to amend the flat rate water usage charge presented at the last Utility Board meeting from \$350 to \$375. It was decided leave the rate as per the motion on October 27, 2017.

Correspondence

An email was received from Morgan Gutek at the Water Security Agency. The email indicates that a more in-depth review must take place regarding the Water Treatment Plant logs. As per Section 41(2)(3) of the Waterworks and Sewage Works regulations, the permittee (the RM currently) shall review the logs on a monthly basis. The Utility Board feels that until the Water Treatment Plant ownership is transferred to the Commission, the RM as permittee, should review and be responsible for the logs. Heather will communicate this decision to the RM Administrator.

An email from Mike Greschner was read to the board, indicating that the water system had to be flushed in order to make fresh water and bring the testing numbers to where they needed to be. This may need to be done over the winter due to low usage.

New Business

Discussion was held regarding charging the Membrane Replacement Cost rate to the July-December billing. This charge should have been charged on the January-June billing

and was missed. The rate was approved by the Saskatchewan Municipal Board on April 6, 2017 along with the current rates in RM Bylaw 17-03 Schedule A.

Larson: To add the Membrane Replacement Cost of \$120 per lot to the July-December 2017 billing.

Carried

Danilkewich: To approve the 2017 budget as presented.

Carried

The budget will now be forwarded to the RM Council for approval.


There is concern among the board members regarding the tabling of the Water Treatment Plant ownership until the new year. The question is why the RM council are unwilling to discuss the issue. Heather suggested that a Utility Board member attend the RM Council meeting on November 16 in order to question the RM council directly. Rick indicated that he will try to attend the meeting on behalf of the commission.

Next Meeting Date

Next meeting date: January 26, 2018 at 1 pm

Adjournment

Danilkewich: Meeting adjourned at 10:37 am


Chair


Secretary