

Lac des Iles Public Utility Commission
Regular Meeting
October 27, 2017
RM of Beaver River Council Chambers

Present: Kim Larson Mike O'Grady
Rick Danilkewich Daryle Pope
Secretary: Heather Pollock

Absent: Cam Foss

Call to Order
Danilkewich: Meeting called to order at 1:10 pm.

Agenda
Add Water Workshop in North Battleford to New Business per Kim Larson.
Add Correspondence per Heather Pollock

Larson: Approve amended Agenda.
Carried

Previous Minutes
Larson: To approve the minutes of the September 22, 2017 meeting as presented.
Carried

Correspondence
Permit to Operate a Waterworks was received from the Water Security Agency.
Permit expires September 30, 2022. A copy will be forwarded to the Water Treatment Plant.

Business Arising from Previous Minutes
Attached letters from the RM were presented regarding previous business.

Past due notices were sent to the outstanding account customers on October 3, 2017.

Les Kruchkowski was hired to haul the wastewater loads from the WTP to the lagoon.
Dorintosh Septic was informed their services were no longer required.

Monthly interest rate of 1% on overdue accounts was approved by RM council and bylaw being prepared, see letter attached.

The request to have amortization funds transferred from the RM has been denied, see attached letter from the RM.

The issue of the Water Treatment Plant ownership has been tabled until the new year, see attached letter.

Larson: To open a savings account at the Goodsoil Credit Union to hold the funds collected for infrastructure. Transfer all infrastructure monies currently in the chequing account to the savings account as soon as possible.
Carried

In the future all infrastructure monies will be transferred at month-end.

Pope: **That we issue a cheque, payable to the RM of Beaver River, in the sum of \$25 000 immediately as a partial repayment of the Utility Commission expenses paid by the RM.**

Carried

Financial Report

September bank reconciliation was presented

Larson: **To approve September 2017 bank reconciliations.**

Carried

Accounts payable:

Sasktel phone bill \$67.86

Bank account balance as of October 27, 2017: \$80 613.67

Outstanding Accounts as of October 24, 2017: \$10 077.70

Accounts payable paid by the RM as of October 23, 2017: \$95 192.15

Water Plant Reports and Readings

Water plant report and readings were presented.

O'Grady: **To accept the September report and readings from Michael Greschner, Operator.**

Carried

E-mail correspondence from Mike Greschner letting us know that he had to take testing equipment to North Battleford for a regular calibration. Testing equipment is required to be calibrated once per year by the Water Security Agency.

Heather e-mailed Mike October 16 to ask that he inform either a Utility Board member or secretary of any extra expenditures he incurs to keep the Water Treatment Plant functioning properly.

New Business

Kim Larson made a presentation of the information he gathered from a Water Security Agency workshop he attended in North Battleford October 17, 2017. He was told we have one of the best Water Treatment Plants in the province. We have a 25% backwash rate and he was told it did not have to be disposed of in the sewer lagoon, there are other options for disposal including spreading on farmland and roads. Kim will continue to investigate the best option for our situation to help to reduce costs for disposal.

The RM of Beaver River has a new website up and running. There is a spot for the Utility Board information to be presented. The Board Members were asked if they would like phone numbers or email addresses included with their names. They decided as long as the Utility Board office number was on the website there was no need for their private information to be released.

New Fees were discussed. The Utility Board wants to present new rates to the RM of Beaver River council at their next meeting November 16, 2017.

Pope: To approve the Lac des Iles Utility Commission rates as follows:

\$700 flat rate per year: to all properties

\$350 water charge per year: to all properties that have water service installed on their lot.

\$100 off/on charge: for turning off/on water at the curb stop.

Carried

Danilkewich: To process the next billing (July to December) on December 1, 2017 with a due date of January 31, 2018.

Carried

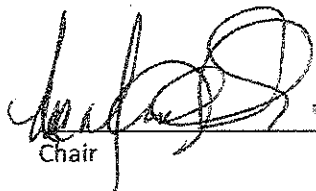
Next Meeting Date

Next meeting date: January 26, 2018 at 1 pm

Adjournment

O'Grady: Meeting adjourned at 2:35 pm

Carried


Chair


Secretary