



- Petty cash balance \$112.94

**Pope:** To approve the Accounts Payable as presented. **Carried**

**Larson:** To approve investing another \$60 000 in a term deposit. **Carried**

**Water Plant Reports**

- May and June water plant reports were presented.

**New Business**

- The 2018 financial audit for the Lac des Iles Utility Commission was completed by Holm Raiche Oberg, Chartered Professional Accountants.

**Pope:** That the Financial Statements be approved as presented in the Draft Financial Statement provided by HRO. **Carried**

**Larson:** That a cheque be issued for \$200 to top up the petty cash fund. **Carried**

- A loop line is needed to ensure that the water supply does not freeze in the winter again. Cam requested a quote from Big Bore Directional Drilling. Quote is attached to these minutes. The Board will continue to look into other ways to install the line and gather pricing.

**Larson:** That SE Design from Cold Lake be hired to advise the Utility Commission regarding a loop line installation. **Carried**

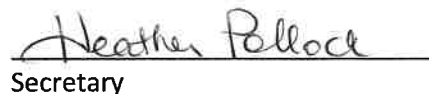
**Next Meeting Date**

Next meeting date: September 20, 2019 at 9 am at RM of Beaver River Council Chambers.

**Adjournment**

**Danilkewich:** Meeting adjourned at 10:05 am

  
Chair

  
Secretary