

Lac des Iles Utility Commission  
Special Meeting January 15, 2021  
By teleconference

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

**Call to Order**

**Danilkewich:** Meeting called to order at 9:06 am.

**Agenda**

**Larson:** Approve Agenda.

**Carried**

**Previous Minutes**

**Danilkewich:** To approve the minutes of the October 16, 2020 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Leaking valve at the water treatment plant. The valve is currently not leaking. Pat from R&A Construction will look at fixing the leak in the spring of 2021.
- Mike O'Grady still looking into cleaning the membranes

**Correspondence**

- None

**Financial Reports:**

- Bank Account balances as of January 11, 2021:  
Chequing \$124 709.11  
Savings \$145.80  
Term Deposit \$62 965.20  
Term Deposit \$61 291.26  
**Total: \$249 111.37**
- Accounts Payable:  
**October 14, 2020 to January 11, 2021**  
**Total: \$71 896.91**
- Outstanding Water Accounts balance as of January 11, 2021: **\$0.50**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes  
**\$6 006.26**
- Petty cash balance **\$191.10**

### New Business

- Mike Greschner's contract as the Lauman's Landing Water Treatment Plant Operator is up for renewal March 1, 2021.

**Larson:** To approve the Water Treatment Plant Operator contract with all the previous terms for another three-year period.

Carried

- Appointment of auditor for 2020. The audit is scheduled for January 26, 2021.

**O'Grady:** To appoint the auditor, Holm Raiche Oberg, for the 2020 financial year.

Carried

- Due to the RM office break-in last fall a new laptop had to be purchased. The RM Administrator chose not to make a claim on insurance therefore the Utility Commission had to cover the cost of \$1968.24.
- When the generator was installed at the water treatment plant last fall there was a power outage therefore the water plant went down. The outage was not expected to be as long as it was and some customers were concerned they were not informed of the planned outage. The board all agreed that there was a breakdown in communication. It was decided that in the future the board, as well as the secretary, should all be informed by text or email regarding outages.

### Next Meeting Date

Next meeting date: March 5, 2021 at 9 am at the RM of Beaver River office.

### Adjournment

**Danilkewich:** Meeting adjourned at 9:26 am

  
Chair

  
Secretary