

Lac des Iles Utility Commission
Regular Meeting October 15, 2021
By teleconference

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

Call to Order

Danilkewich: Meeting called to order at 9:00 am.

Agenda

Larson: Approve Agenda as presented.

Carried

Previous Minutes

Pope: To approve the minutes of the August 20, 2021 meeting as presented.

Carried

Business Arising from Previous Minutes

- Heather will email Brendan Becotte again regarding what the town of Maidstone does with cleaning their water system filters.
- Rick has been talking to Denis Hetlinger regarding the maintenance man position. Rick has also been compiling a maintenance checklist for both the maintenance man and as well as Mike Greschner.
- Mike has been in contact with Jody Kobsar regarding fencing for the well site and will have more information soon. The RM of Beaver River has no concerns with us erecting a fence.
- SaskEnergy gave us a quote of \$4328.39 to run a gas line to the well site building. This cost was approved and installation should happen in late October or early November.
- Letters were drafted to obtain an engineering assessment for a Water Treatment Plant expansion. Heather will send them out to BAR Engineering in Lloydminster as well as Anderson Pumphouse in North Battleford.
- Kim talked to Morgan Gutek from the Water Security Agency regarding an evaporation pond installation. Morgan indicated that it is not hot enough for long enough in our area for one to work properly. There is also the problem of seepage and a liner would be required.

Correspondence

- none

Financial Reports

- August and September 2021 Bank Reconciliations
- Bank Account balances as of October 12, 2021:
Chequing \$199 097.26
Savings \$145.89
Term Deposit \$62 965.20
Term Deposit \$61 689.26
Total: \$323 897.13
- Accounts Payable:
August 11 to October 12, 2021
Total: \$14 952.13

Pope:

To approve the list of Accounts Payable of \$14 952.13.

Carried

- Outstanding Water Accounts balance as of August 10, 2021: **\$14 947.44**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
\$2 618.59
- Petty cash balance **\$227.23**

Water Plant Reports

- August and September 2021 water plant reports were presented. Vince suggested that perhaps the norms/acceptable range be added to the top of the report to aid in analyzing the report. Rick will talk to Mike Greschner about updating the report.

New Business

- Septic Hauling Tender for 2022/2023. The tender documents have been prepared and will be posted in the RM Newsletter, SaskTenders and in the RM of Beaver River office.

Next Meeting Date

Next meeting date: December 10, 2021 at 9 am.

Adjournment

Danilkewich: Meeting adjourned at 09:40 am


Chair


Secretary