

Lac des Iles Utility Commission
Regular Meeting December 14, 2021
By Zoom Meeting

Present: Rick Danilkewich Daryle Pope (by phone)
Kim Larson Vince Hrabec Secretary: Heather Pollock

Call to Order

Danilkewich: Meeting called to order at 9:09 am.

Agenda

Larson: Approve Agenda as amended.

Carried

Previous Minutes

Pope: To approve the minutes of the October 15, 2021 meeting as presented.

Carried

Business Arising from Previous Minutes

- Heather got a reply from Brendan Becotte regarding what the town of Maidstone does with cleaning their water system filters. They hired a consultant from Integrated Water Systems Inc. out of Regina. Mike Greschner attended a training course with Integrated on the clean in place process and hopes to implement it in the coming year. This process is estimated to get three years use from the membranes as opposed to the one year we are currently getting. The estimated cost of the chemicals for the process is \$500.00.
- Dennis Hetlinger is interested in working for the Utility Commission

Larson: To appoint Dennis Hetlinger Sr. as the Casual Maintenance Employee for the Lac des Iles Utility Commission. He is hired at a rate of \$25.00 per hour.

Carried

- Fencing at the Well Site is on hold until Spring. Discussion was held and we will check with Jody Kobsar, General Fence, if the current pricing estimate will be honored in 2022 and if he can match the price that Rick obtained from Duraguard Fence Ltd. in Edmonton. Heather will talk to Mike O'Grady and ask that he speak to Jody regarding the above questions.
- SaskEnergy has installed the gas line to the Well Site building. We are currently waiting for Travis Pliska from TP Plumbing and Heating to change the generator from propane to natural gas. The line must then be pressure tested and then SaskEnergy will install the gas meter. Heather will contact Travis to emphasize the urgency to have the changeover done.
- Bar Engineering responded to our Request for Proposal for a Water Treatment Plant Expansion. They have sent us an Authorization to Proceed document. After some discussion it was decided that the board has questions for Bar and would like a meeting with them before proceeding any further. Heather will talk to Kim Kokonas from Bar and schedule a meeting in the new year.

Correspondence

- none

Financial Reports

- October and November 2021 Bank Reconciliations
- Bank Account balances as of November 30, 2021:
Chequing \$194 518.76
Savings \$145.91
Term Deposit \$63 091.05
Term Deposit \$61 689.26
Total: \$323 897.61
- Accounts Payable:
October 13 to December 6, 2021
Total: \$13 306.30

Pope: To approve the list of Accounts Payable of \$13 306.30.
Carried

- Outstanding Water Accounts balance as of December 6, 2021: **\$5703.91**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
\$2 618.59
- Petty cash balance **\$124.97**

Danilkewich: To approve a cheque being issued for the addition of \$300.00 to the Petty Cash.
Carried

Water Plant Reports

- October and November 2021 water plant reports were presented.

New Business

- Septic Hauling Tender for 2022/2023 was awarded to Lakeshore Septic. The vote to accept the tender was made by email reply and was unanimous. The accepted tender was at a rate of \$0.07 per gallon hauled to the RM sewage lagoon and \$0.055 per gallon spread on approved roadways.

Danilkewich: To acknowledge the acceptance of the 2022/2023 Septic Hauling Tender be awarded to Lakeshore Septic.

Carried

Larson: To appoint HRO Chartered Professional Accountants as the Lac des Iles Utility Commission auditor for the 2021 Financial Audit.

Carried

Next Meeting Date

Next meeting date: February 11, 2022 at 9 am.

Adjournment

Danilkewich: Meeting adjourned at 09:42 am


Chair


Secretary