

Lac des Iles Utility Commission
Regular Meeting August 4, 2023
At Lauman's Landing

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

Call to Order

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

Agenda

Larson : Approve Agenda as amended.

Carried

Previous Minutes

Larson: To approve the minutes of the June 2, 2023 meeting as presented.

Carried

Business Arising from Previous Minutes

- Evaporation pond still in discussion
- Drilling of a back-up well next to the current well #4 was estimated by XL Water Well Drilling Ltd. The estimate was \$35 250.00 for the well drilling and pump installation.

Pope: To approve the drilling of a back-up well and pump installation as quoted by XL Water Well Drilling Ltd.

Carried

- A Permit to Conduct a Ground Water Investigation from the Water Security Agency has been completed and approved for the drilling of the well.
- Drawing water from the lake has been determined to be too problematic and will not be pursued further.

Correspondence

- Emails from Dougan, Franchuk, Buchta and Climenhaga were presented

Pope: To approve the correspondence as presented.

Carried

Financial Reports

- May 2023 Bank Reconciliations
- Bank Account balances as of July 31, 2023:
Chequing \$238 640.97
Savings \$147.80

Term Deposit \$61 966.86
Term Deposit \$129 775.69 (two terms were combined into one upon renewal)
Total: \$430 531.32

- Accounts Payable:
May 27 to July 31, 2023
Total: \$48 641.35

Thompson:

To approve the list of Accounts Payable of \$48 641.35.

Carried

- Outstanding Water Accounts balance as of August 1, 2023: \$74 567.26
- Outstanding Water Accounts balance of the arrears transferred to RM taxes \$2036.12
- Petty cash balance \$417.97

Water Plant Reports

- May and June 2023 water plant reports were presented.

New Business

- The 2023 budget was presented. Septic loads and membrane replacement were discussed and amended.

Pope:

To approve the 2023 budget as amended.

Carried

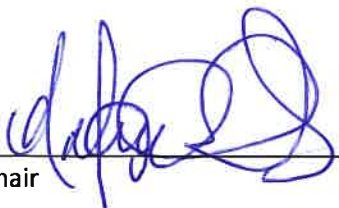
- Lakeshore Septic will be submitting invoices for payment semi-monthly and will be paid semi-monthly.
- Some customers have been changing their hydrants to a valve system. We will have to watch in the fall as these will need to be shut off and drained or they may freeze.

Next Meeting Date

Next meeting date: October 6, 2023 at 9 am at Lauman's Landing

Adjournment

Danilkewich: Meeting adjourned at 10:18 am


Chair


Secretary