

Lac des Iles Utility Commission
Regular Meeting December 8, 2023
Via Zoom

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

Call to Order

Danilkewich: Meeting called to order at 9:03 am.

Agenda

Larson : Approve Agenda as amended.

Carried

Previous Minutes

Larson: To approve the minutes of the October 13, 2023 meeting as presented.

Carried

Business Arising from Previous Minutes

- None

Correspondence

- Note from Denise McCaffrey

Financial Reports

- October and November 2023 Bank Reconciliations
- Bank Account balances as of December 1, 2023:
Chequing \$169 729.42
Savings \$149.11
Term Deposit \$64 290.62
Term Deposit \$129 775.69 (two terms were combined into one upon renewal)
Total: \$363 944.84
- Accounts Payable:
October 13 to November 24, 2023
Total: \$43 100.89

Pope: To approve the list of Accounts Payable of \$43 100.89

Carried

- Outstanding Water Accounts balance as of December 1, 2023: **\$8560.73**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes
\$2126.24
- Petty cash balance **\$321.37**

Water Plant Reports

- October 2023 water plant report was presented.

New Business

- Tender for 2024/2025 Wastewater Hauling

Joanne: **To approve the tender as submitted by Lakeshore Septic for the 2024/2025 Wastewater Hauling.**

Carried

- Due to the resignation of board members Daryle Pope and Kim Larson, the Utility Board recommends, to the RM of Beaver River, the following gentlemen as New Board Members:

Monte Palsat
Clint Lambert

A letter will be written to the RM of Beaver River council for their January meeting.

- A new Turbidity Meter needs to be ordered due to the old one no longer working.

Danilkewich: **To approve Mike Greschner to arrange the purchase of a new Turbidity Meter from Hach at a cost of \$2618.00**

Carried

- Discussion was held regarding a meter being installed on the wastewater discharge pipe to log wastewater discharge.

Danilkewich: **To approve Mike Greschner to look into the purchase and installation of the needed meters for the wastewater discharge pipe**

Carried

- Discussion was held regarding having internet service installed at the water treatment plant. It was noted that the water treatment plant operator could possibly monitor the plant remotely. Also discussed was the installation of security cameras with internet capability to ward off any break-ins. Swift-net seems to be the most economical and reliable solution.

Pope: **To approve Mike Greschner to inquire with Swift-net about having internet service installed; also, to approve Mike Greschner to look into internet security cameras.**

Carried

Next Meeting Date

Next meeting date: March 8, 2023 at 9 am via Zoom

Adjournment

Danilkewich: Meeting adjourned at 9:40 am



Chair



Secretary