

Lac des Iles Utility Commission  
Regular Meeting September 26, 2024  
Via Zoom

**Present:** Rick Danilkewich      Joanne Thompson      Secretary: Heather Pollock  
Monte Palsat                      Mike O'Grady

**Call to Order**

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

**Agenda**

**Thompson:** Approve Agenda as presented.

**Carried**

**Previous Minutes**

**Thompson:** To approve the minutes of the August 2, 2024 meeting as presented.

**Carried**

**Business Arising from Previous Minutes**

- Joanne installed Starlink internet equipment
- Financial Statements are complete, they have been posted to the RM website

**Correspondence**

- none

**Financial Reports**

- July and August 2024 Bank Reconciliations
- Bank Account balances as of September 20, 2024:  
Chequing \$192 402.39  
Savings \$151.07  
Term Deposit \$67 572.66  
Term Deposit \$134 001.45  
**Total: \$394 127.57**
- Accounts Payable:  
**July 20-September 20, 2024**  
**Total: \$81 924.21**

**Danilkewich:** To approve the list of Accounts Payable July 20-September 20, 2024 of \$81 924.21.

**Carried**

- Outstanding Water Accounts balance as of September 20, 2024: **\$27 282.75**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$1290.38**
- Petty cash balance **\$345.85**

## Water Plant Reports

- July and August 2024

## New Business

- Anderson Pumphouse is coming today, September 26, to replace the membranes at the water treatment plant. No firm reason has been given to the quick failure of the last membranes, but could be a result of a different size membrane being retrofitted. Mike Greschner requisitioned further water testing and is adjusting additives to the water to try to lengthen the life of the membranes. Rick will be present for the removal of the old membranes and will take photographs. Anderson Pumphouse is currently sourcing the correct size of membranes. There is a possibility that the fiberglass tubes the membranes are housed in may have to be changed due to a change in the available membrane size.
- Monte has been in touch with Morgan Gutek from the Water Security Agency regarding a disposal well. There is the possibility of using the old well, that is beside the wastewater tank, as a disposal well thereby eliminating the current hauling of the wastewater. Monte has been gathering the information requested by Morgan to proceed further. Morgan's concern is for compromising any adjacent water wells so more information is required.

Eventually, we can submit a proposal to WSA for either an injection well or an exfiltration well.

- A Utility Commission delegation was requested by RM Council at their October 17, 2024 Council meeting. At present, Joanne, Rick and Monte plan to attend.
- Heather presented information from Munisoft regarding Electronic Funds Transfers and Digital Signatures for paying invoices. Currently we only write, on average, 3.75 cheques a month and the addition to our current programs comes at a cost. Joanne suggested looking into paying our invoices by e-transfer, Heather will look into it with Innovation Credit Union and see if it is feasible for the Utility Commission.

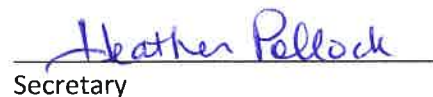
## Next Meeting Date

Next meeting date: November 22, 2024 at 9 am via Zoom

## Adjournment

Danilkewich: Meeting adjourned at 9:51 am

  
Chair

  
Secretary