

Lac des Iles Utility Commission
Regular Meeting July 18, 2025
At Lauman's Landing

Present: Monte Palsat Joanne Thompson Secretary: Heather Pollock
 Clint Lambert Mike O'Grady Observer: Dale Neuls

Call to Order

Thompson: Meeting called to order at 8:59 am.

Agenda

Lambert: Approve Agenda as amended.

Carried

Previous Minutes

Thompson: To approve the minutes of the May 16, 2025 meeting as presented.

Carried

Business Arising from Previous Minutes

- The disposal well application to WSA has been completed by Monte; he will submit it for approval.

Financial Reports

- May and June 2025 Bank Reconciliations
- Bank Account balances as of June 30, 2025:
Chequing \$25738.49
Savings \$152.27
Term Deposit \$67 572.66
Term Deposit \$138 348.18
Term Deposit \$100 000.00
Total: \$331 811.60
Accounts Payable:
May 10 to July 15, 2025
Total: \$19 719.76

Thompson: To approve the list of Accounts Payable May 10 to July 15, 2025 of \$19 719.76

Carried

- Outstanding Water Accounts balance as of July 17, 2025: **\$127 156.54**
- Outstanding Water Accounts balance of the arrears transferred to RM taxes **\$5275.49**
- Petty cash balance **\$241.90**

JT JHP

Correspondence

- Email from Bruce Seffern

Water Plant Reports

- May and June 2025
- A conference call was held with Mike Greschner to answer some board questions.

New Business

- Dale Neuls has volunteered to join the Lac des Iles Utility Commission replacing Rick Danilkewich. A letter will be sent to the RM of Beaver River Council requesting Dale be appointed to the Utility Commission.
- It was suggested that a Facebook page may be a good way to get information out to water customers in a timelier manner. Heather will set one up and she and Joanne will be administrators of the page. It will be an informational page and commenting will be turned off.
- Due to the high water consumption during the summer months it was decided to change the cycle for replacing filters back to May/June. Mike Greschner agreed that would be the best time to complete the work.


Next Meeting Date

Next meeting date: September 19, 2025 9 am via Zoom

Adjournment

Thompson: Meeting adjourned at 9:55 am


Chair


Secretary