

Skaha Estates Improvement District

Agenda – April 17, 2023

1/ Call to order

2/ Adoption of the minutes of the March 13, 2023 meeting

3/ Business arising from the minutes

- Painting of Hydrants; weather permitting
- Lower pumphouse roof replacement scheduled for late May, early June (Regent Gray)
- New contract with South Okanagan Waterworks Ltd. (WorksafeBC Clearance letter and Liability Insurance)

4/ Financial Report – March 2023

5/ Operations Report – March 2023

6/ Correspondence

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7/ New Business

- Grants
- Automation
- Cost of water metering
- AGM – Trustee position
- Chair Report

8/ Next Meeting

- Regular Meeting – May
- AGM – April 24, 2023

9/ Adjournment