### **Skaha Estates Improvement District**

### Agenda - August 22, 2022 7 PM

#### 1/ Call to order

- 2/ Adoption of the minutes of the July 18, 2022 meeting
- 3/ Business arising from the minutes
  - Estimate from H&M; curb stop and hydrant Sunny Bay Road
  - South Okanagan Waterworks will paint hydrants requiring painting when time permits
  - IHA Inspection Report Contact Time Calculation
  - Map update

## 4/ Financial Report -July 2022

### 5/ Correspondence

- Boil Water Notice August 4,2022
- Three term deposits up for renewal; ISCU offering 3.75% one year locked
- Title Transfers Lot 13 Racette Way, 334 Carmel Crescent
- Insurance Renewal

### 6/ New Business

- Order 3 pumps and fittings
- 187 Eastside Road water service
- Karl Donoghue payment (currently \$150/year)
- Meter program
- Standpipe purchase; W. Christians
- 2023 Budget discussion; 1/ estimate cost of secondary treatment by 2026 2/% increase in operating costs for 2023

## 7/ Next Meeting

September 12, 2022

# 8/ Adjournment