

Skaha Estates Improvement District

Agenda – December 13, 2023

1/ Call to order

2/ Adoption of the minutes of the November 16, 2023 meeting

3/ Business arising from the minutes

- Upper zone curb stops to be done by H&M
- South Okanagan Waterworks Ltd. – rate for alarm response
- Newsletter to accompany 2024 Invoice
- Park Committee Update

4/ Financial Report – November 2023

5/ Operations Report – November 2023

6/ Correspondence

- Quote from Wine Capital Electric-Upper Zone Automation \$7635.00

7/ New Business

- Suggested upgrades: VFD, Upper pumphouse, Air Release Valve, Flow Meter
- SOWW recommends asking RDOS to delay takeover
- Kandis Lipsett and Ryan Tribbeck to share duties
- Replace buoy chains

- Away from the District – Judy Morris – December 24/23 – January 2/24
Ron Desilets – January 11-26/24
Ryan Tribbeck – January 19-29/24

8/ Next Meeting

- January 9 , 2024

9/ Adjournment