

Skaha Estates Improvement District

Agenda – January 9, 2024

1/ Call to order

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

3/ Business arising from the minutes

- Park Committee Update
- Buoy Chains – need replacing??

4/ Financial Report – December 2023 – not available due to early meeting date

5/ Operations Report – December 2023

6/ Correspondence

7/ New Business

- Quote from Wine Capital Electric – Upper Zone Automation \$7,635.
- Flow Meter \$5,000
- Test Standpipe or Return Line
- Turbidity Monitor - \$1,600
- Email Lisa Michaud re: access
- Lipsett Lots 43,44 – is water being used on Lot 44, curb stop installed at both lots, one suggestion would be to amalgamate the two lots into one

8/ Next Meeting

- February , 2024

9/ Adjournment