

Skaha Estates Improvement District

Agenda – July 18, 2022 7 PM

1/ Call to order

2/ Adoption of the minutes of the June 13, 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

4/ Financial Report –June 2022

5/ Correspondence

- IHA Water System Inspection Report/Comprehensive Water Analysis; Conditions on Permit letter to follow
- Capri Insurance Renewal – Increase values by \$279,550
- Centrix Control Solutions – Quote for Level Transmitter \$13,000 Motion to proceed by Mr. Forst, seconded by Mr. Desilets, carried.

6/ New Business

- Mrs. Morris away August 14-20/22
- Chlorine Transfer Pump – Motion to Purchase Pump with motor \$4455.05 by Mr. Desilets, seconded by Mr. Holmes, motion carried (Mr. Forst voted against the motion)
- Map Update

7/ Next Meeting

- August , 2022

8/ Adjournment