

Skaha Estates Improvement District

Agenda – May 24 , 2023

1/ Call to order

2/ Welcome to Ryan Tribbeck

- Elected by acclamation to complete vacant 2 year term

3/ Appointment of Chairperson

4/ Adoption of the minutes of the April 17, 2023 meeting

5/ Business arising from the minutes

- Painting of Hydrants
- Lower pumphouse roof replacement complete; insurance agent advised of this work
- Park shed roof replacement
- New contract with South Okanagan Waterworks Ltd. (WorksafeBC Clearance letter and Liability Insurance)

6/ Financial Report – April 2023

7/ Operations Report – April 2023

- Flushing Report

8/ Correspondence

- Resignation Peter Hormes April 26, 2023
- Nomination Paper – Ryan Tribbeck
- Caro – Certificate of Analysis Haloacetic Acids and Volatile Organic Compounds

9/ New Business

- Gift Certificate and Card for Peter Hormes
- Appointment of Financial Statement Review accountant
- Change in Signing Authority at Interior Savings Credit Union
- \$150 to Karl Donoghue (park maintenance)
- 422 Panorama Crescent – valve repair
- 214 Camberly Cove fence issue/yard hydrant installation

- Purchase of Turbidity Monitor (\$5430.00) and replacement CL2 Sensor (\$1587.00) from Novatech Analytical Solutions – motion by Mr. Desilets, seconded by Mr. Jedrusiak, carried Order placed – delivery 8 weeks
- Purchase of small chlorine tank for upper pumphouse - \$175.00
- Annual Fire Hydrant Servicing - \$2800
- Hydrants requiring repair/maintenance
- Emergency Response Plan
- Draft Terms of Reference – Park Committee

10/ Next Meeting

- June , 2023

11/ Adjournment