

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD JANUARY 9, 2024 7 PM**

Present:

Chair - Ron Desilets
Trustee - Ryan Tribbeck
Trustee - Kandis Lipstt

#3573—Call to Order

Mr. Desilets called the meeting to order at 7PM

#3574-Adoption of the minutes of the December 13, 2023, Meeting

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the December 13, 2023, meeting as presented.

#3575 – Business arising from the Minutes

- Touchbase with property owner near the lower pumphouse to discuss their service line installation.

#3576—Financial Report December 2023

With Judy absent, this topic was not reviewed.

#3577—Operations Report—December 2023

Received

#3578—Correspondence

- Decision to approve the “Booster Station Controls Integration Addition \$7635 at the upper pumphouse. Motion moved by Mr. Desilets, seconded by Mrs. Lipsett

#3579—New Business

- Flow Meter component—\$5,000 Mr. Desilets motioned, seconded by Mrs. Lipsett
- Turbidity Monitor \$1,600 purchased deferred until SOWW takes over Baliff duties
- Lisa Michaud—Ask Judy to request from Lisa via email or letter to obtain a set of keys to the lock on the gate.
- Lot 44, 43 Decision that tolls are not charged on the second lot. Mr. Desilets motioned, seconded by Mr. Tribbeck

#3580—Next Meeting

February 13, 2024

#3581—Adjournment

Mr. Desilets adjourned the meeting at 8:11pm

Approved by:

Certified correct by:

Ron Desilets

Kandis Lipsett

Chair

Recording Secretary