

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA  
ESTATES IMPROVEMENT DISTRICT HELD APRIL 17,2023 7 PM**

Present:

Chair - Ron Desilets  
Trustee - David Forst  
Trustee - Peter Hormes

Office Administrator - Judy Morris

Guest - Chad Wetter

**#3481– Call to Order**

Mr. Desilets called the meeting to order at 7 PM

**#3482 - Adoption of the Minutes of the March 13, 2023, Meeting**

Mr. Forst moved, seconded by Mr. Hormes, motion carried to adopt the Minutes of the March 13, 2023, meeting as presented.

**#3483– Business arising from the Minutes**

- South Okanagan Waterworks Ltd. – contract change
- South Okanagan Waterworks Ltd. – flushing of watermains; date to be determined.
- Painting of hydrants to be done in the Spring by Mr. Wetter and Jedrusiak.

**#3484 - Financial Report – March 2023**

Mr. Hormes moved, seconded by Mr. Desilets motion carried to approve the March 2023 Financial Report.

**#3485 – Operations Report – March 2023**

Report attached.

**#3486 – Correspondence**

- No correspondence

**#3487 – New Business**

- Automation – need to know long term plans for the District; Mr. Hormes to ask Value Contracting for a quote for the installation of the chlorine monitor and turbidity monitor
- Discussion held regarding water metering.
- Derek Jedrusiak elected by acclamation for a three-year term as Trustee.
- Mr. Wetter questioned whether the District tested for asbestos in the water; Mrs. Morris to check.

**#3488 - Next Meeting**

April 24, 2023, 7 PM AGM

May 8, 2023, regular meeting

**#3489– Adjournment**

Mr. Desilets adjourned the meeting at 8 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator