

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA
ESTATES IMPROVEMENT DISTRICT HELD APRIL 18, 2022, 7 PM**

Present:

Chair - Ron Desilets

Trustee - David Forst

Office Administrator - Judy Morris

Guest - Chad Wetter

#3371 – Call to Order

The Chair called the meeting to order at 7 PM

#3372 – Adoption of the Minutes of the March 14, 2022, Meeting

Mr. Desilets moved, seconded by Mr. Forst motion carried to adopt the Minutes of the March 14, 2022, meeting as presented.

#3373 – Business arising from the Minutes

- Table for upper pumphouse constructed
- Mapping – curb stops complete, revisit valves and mark on the map

#3374 – Financial Report – March 2022

Mr. Forst moved, seconded by Mr. Desilets motion carried to approve the March 2022 Financial Report as presented.

Motion: Mr. Desilets moved, seconded by Mr. Forst motion carried to transfer \$100,000 from the chequing account to a term deposit.

#3375 – Correspondence

- Value Contracting invoice to carry out Spring Start up on lower pump
- Title Transfer 112 Eastside Road

#3376 – New Business

- Meeting with Environmental Health Officer May 13, 2022, 10 AM
- Mr. Hormes elected by acclamation for a three-year term.

- Eye wash station for lower pumphouse – Mr. Desilets to look into WorkSafeBC regulations
- Water main flushing – last week of April
- 30 Eastside Road -discussion held on irrigation on this lot, Trustees discussed and decided owner should pay seasonal tolls as he is installing a vineyard. Mr. Desilets to contact owner to discuss
- Mr. Desilets and Mr. Wetter to clean the pumphouses before the EHO inspection

#3377 – Next Meeting

- AGM April 25, 2022
- Regular Meeting May 16, 2022

#3378 – Adjournment

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator