

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA
ESTATES IMPROVEMENT DISTRICT HELD AUGUST 22, 2022, 7 PM**

Present:

Chair - Ron Desilets
Trustee - David Forst (By telephone)
Trustee - Peter Hormes

Office Administrator - Judy Morris

#3414 – Call to Order

Mr. Desilets called the meeting to order at 6:30 PM

#3415 - Adoption of the Minutes of the July 18, 2022 Meeting

Mr. Desilets moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the July 18, 2022 meeting as presented.

#3416 – Business arising from the Minutes

- H&M estimate not received yet
- South Okanagan Waterworks will paint hydrants when time permits
- IHA Inspection Report – Contact time calculation – WSP (Engineering firm) has not responded to Mr. Desilets' request
- Map update – WSP working on

#3417 – Financial Report – July 2022

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

#3418 – Correspondence

- Boil Water Notice ordered by IHA August 4, 2022
- Three terms deposits due for renewal; ISCU offering 3.75%; Mr. Desilets moved, seconded by Mr. Hormes motion carried to renew
- Title Transfers – Lot 13 Racette Way, 334 Carmel Crescent
- Insurance Renewal – Renewal terms received; Mr. Hormes moved, seconded by Mr. Desilets motion carried to renew with Capri Insurance

#3419 – New Business

- 2 new chlorine injector pumps/fittings and 2 multi function valves to be ordered and 1 pump to be rebuilt – Mr. Desilets moved, seconded by Mr. Forst motion carried to purchase.
- 187 Eastside Road request for water service; no formal request received
- Karl Donoghue annual payment of \$150/year for park maintenance; original intent was to reimburse him for gasoline
- Payment of \$300 received from Wayne Christians (obsolete standpipes)
- Centrix be hired to install shut off switch at pumphouse; motion by Mr. Desilets, seconded by Mr. Forst carried.
- 2023 budget discussion
 - 1/ estimate cost of secondary treatment by 2026 - \$1,000,000
 - 2/ % increase in operating costs for 2023

Mr. Hormes moved, seconded by Mr. Forst motion carried that a 5% special levy to all taxpayers be charged for secondary treatment funding and 3% increase in water taxes and tolls for 2023. Special levy charge be reviewed for the 2024 budget.

#3420 – Next Meeting

- September 12, 2022

#3421– Adjournment

Mr. Desilets adjourned the meeting at 7:30 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator