

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA
ESTATES IMPROVEMENT DISTRICT HELD JANUARY 10, 2022, 7 PM**

Present:

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

Guest - Chad Wetter

#3347 – Call to Order

The Chair called the meeting to order at 7 PM

#3348 – Adoption of the Minutes of the December 13, 2021, Meeting

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the December 13, 2021, meeting as presented.

#3349 – Business arising from the Minutes

- Quotes for lower pumphouse roof repair will be done in the Spring when snow melts
- New padlocks to be done in the Spring when we can determine shackle size

#3350 – Financial Report – December 2021

Mr. Forst moved, seconded by Mr. Hormes motion carried to approve the December 2021 Financial Report as presented.

#3351 – Correspondence

- KH Craig Inc. – Letter for David Forst to sign
- Quote – Cleartech – Colorimeter \$638.46 Motion: Mr. Forst moved, seconded by Mr. Hormes motion carried to order the Colorimeter at a cost of \$638.46. Mr. Forst to order the kit, use the second kit for the upper pumphouse and stop using the automated unit due to unreliability.

#3352 – New Business

- Website Motion: Mr. Hormes moved, seconded by Mr. Forst motion carried that Mrs. Morris order and lead the initiative on developing a website for the Skaha Estates Improvement District.

#3353 – Next Meeting

- February 7, 2022

#3354 – Adjournment

Mr. Desilets adjourned the meeting at 7:48 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Ron Desilets
Recording Secretary