

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA
ESTATES IMPROVEMENT DISTRICT HELD MARCH 14, 2022, 7 PM**

Present:

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

Office Administrator - Judy Morris

Guest - Chad Wetter

#3363 – Call to Order

The Chair called the meeting to order at 7 PM

#3364 – Adoption of the Minutes of the February 7, 2022 Meeting

Mr. Forst moved, seconded by Mr. Hormes motion carried to adopt the Minutes of the February 7, 2022 meeting as presented.

#3365 – Business arising from the Minutes

- Lower pumphouse pump brake not slipping now, Trustees to do further investigating and change the oil
- Quote for lower pumphouse repair – Mr. Desilets suggested it could be a condensation issue; Trustees to monitor
- New padlocks purchased
- Mrs. Morris requested to do a cost comparison between chlorine gas vs liquid chlorine

#3366 – Financial Report – January & February 2022

Mr. Forst moved, seconded by Mr. Hormes motion carried to approve the January and February 2022 Financial Reports as presented.

#3367 – Correspondence

- KH Craig – 2021 Financial Report received and signed by the Trustees
- Mr. Forst moved, seconded by Mr. Hormes motion carried to transfer \$58,770 from Operating to a Term Deposit per the 2021 Budget

#3368 – New Business

- Mr. Desilets asked Mr. Wetter if he was happy with the duties of Water Operator, Mr. Wetter stated yes.
- Mr. Desilets and Forst working on the Chair Report for the AGM
- Work being done on the mapping, location of curb stops needs to be done physically
- Upper pumphouse chlorine readings being read manually, Mr. Desilets to construct a table with shelves for the pumphouse

#3369 – Next Meeting

- April 18, 2022
- AGM April 25, 2022

#3370 – Adjournment

Mr. Desilets adjourned the meeting at 8:00 PM

Approved by:

Certified correct by:

Ron Desilets
Chair

Judy Morris
Office Administrator