

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA  
ESTATES IMPROVEMENT DISTRICT HELD OCTOBER 16,2023 7 PM**

Present:

Chair - Ron Desilets  
Trustee - Ryan Tribbeck

Office Administrator - Judy Morris

**#3546– Call to Order**

Mr. Desilets called the meeting to order at 7 PM

**#3547 – Adoption of the minutes of the September 11, 2023, Meeting**

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the September 11, 2023, meeting as presented.

**#3548 – Business arising from the Minutes.**

- Two upper zone curb stops to be installed by H&M

**#3549 – Financial Report August and September 2023**

Mr. Desilets moved, seconded by Mr. Tribbeck, motion carried to approve the August and September 2023 Financial Reports

**#3550 – Operations Report – September 2023**

Received

**#3551– Correspondence**

- Interior Health – Change in Environmental Health Officer October 5, 2023
- True Consulting – Water System Assessment and Compliance Report – Fee Proposal
- Larratt Aquatic – Intake Assessment – Mid Project
- Email – Liisa Bloomfield, RDOS – Water System Assessment and Compliance Report

**#3552 – New Business**

- Automation Update – to be working in November.
- Park Committee Update – The Chair sent the committee an email with questions regarding proposed society.
- Mr. Jedrusiak resignation effective September 30, 2023
- Call for nominations to replace Mr. Jedrusiak closing date October 31, 2023
- New Bailiff – either new Trustee or another person to act as Bailiff.

- Air in lines – causing problems in a couple of homes on Carmel Crescent, for now problem gone away.
- South Okanagan Waterworks Ltd. – to invoice extra for alarm response – Mr. Desilets to determine what the rate will be.
- Email response protocols – Mrs. Morris to answer emails, if possible, cc Trustees; otherwise the Chair will respond with cc to other Trustees and Mrs. Morris
- Mr. Desilets will ask new EHO Judi Ekkert if in-house secondary disinfection is possible.
- Mr. Desilets to contact RDOS Director Taylor for support in having RDOS takeover SEID.

**#3553 – Next Meeting**

November 16, 2023

**#3554– Adjournment**

Mr. Desilets adjourned the meeting at 7:35 PM

Approved by:

Certified correct by:

Ron Desilets  
Chair

Judy Morris  
Office Administrator