

Skaha Estates Improvement District

Agenda – November 16, 2023

1/ Call to order

2/ Welcome Kandis Lipsett

3/ Adoption of the minutes of the October 16, 2023 meeting

4/ Business arising from the minutes

- Upper zone curb stops to be done by H&M
- South Okanagan Waterworks Ltd. – rate for alarm response

5/ Financial Report – October 2023

6/ Operations Report – October 2023

7/ Correspondence

- Nomination Paper – Kandis Lipsett – elected by acclamation to complete Dariusz Jedrusiak's term
- Ministry Municipal Affairs – Registration of Bylaw 137
- RDOS – Liisa Bloomfield – request for SEID to put \$125,000 towards study to be completed by True Consulting

8/ New Business

- Automation Update
- Meeting with Judi Ekkert, EHO
- RDOS Engineer Tour
- Communications with True Engineer
- SOWW Reservoir Flush
- SOWW increase in bailiff duties
- Secondary disinfection options
- Park Committee Update
- Signing Authority at ISCU; motion to remove Dariusz Jedrusiak and add Kandis Lipsett
- Newsletter to be included in 2024 Invoice; Chair to prepare an update by December 9/23
- Away from the District – Judy Morris – December 24/23 – January 2/24

Ron Desilets – January 11-26/24

Ryan Tribbeck – January 19-29/24

9/ Next Meeting

- December , 2023

10/ Adjournment