

Skaha Estates Improvement District

Agenda – October 16, 2023

1/ Call to order

2/ Adoption of the minutes of the September 11, 2023 meeting

3/ Business arising from the minutes

- Upper zone curb stops to be done by H&M

4/ Financial Report – August 2023 and September 2023

5/ Operations Report – September 2023

6/ 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

7/ New Business

- Automation Update
- Park Committee Update
- Mr. Jedrusiak resignation effective September 30, 2023
- Call for nominations to replace Mr. Jedrusiak closing date October 31, 2023
- New Bailiff
- Air in lines
- South Okanagan Waterworks Ltd. to invoice extra for alarm response
- Email response protocols
- Filtration, wells, dedicated pipe, in-house secondary disinfection
- Director Taylor support for conversion

8/ Next Meeting

- November , 2023

9/ Adjournment