

## Skaha Estates Improvement District

### Agenda – October 8, 2024, 6PM

1/ Call to order

2/ Delegate – no delegate

3/ Adoption of the minutes of the September 23, 2024 meeting

4/ Business arising from the minutes

- Tree removal 117 Devon Drive
  - Plan to restore habitat, budget, who will be involved, update of information from Caleb Pomeroy
- Draft Bylaw “Trustee Code of Conduct”
- Irrigation blow out October 19, 2024
- Discussion on the Conversion process

5/ Financial Report – September 2024

Past due Water Tax & Toll Invoices – 317 Carmel Crescent, 319 Carmel Crescent, 184 Eastside Road, 141 Devon Drive, – letters sent advising water may be turned off October 31/24 if payment not received.

6/ Operations Report – September 2024 – not available

7/ Correspondence

- None

8/ New Business

- 1<sup>st</sup> and 2<sup>nd</sup> reading of Bylaw 139 Taxation Bylaw 2025
- 1<sup>st</sup> and 2<sup>nd</sup> reading of Bylaw 140 Water Tolls and Charges Bylaw
- Discussion on SOWW completing the SEID water quality spreadsheet and emailing to IHA/SEID
- Approval of costs associated for resampling of coliform/E.coli tests.
- Discussion on SOWW attending monthly board meetings (infrastructure improvements)
- Automated feedback of chlorine residual analyzer to adjust Cl dose to ensure CT is consistently met/Replace line Camberly Cove, VFD – improvements discussed with Judi Ekkert
- October notice to taxpayers

9/ Next Meeting

- November 2024

10/ Adjournment