

## **Skaha Estates Improvement District**

### **Agenda – September 12, 2022 7 PM**

1/ Call to order

2/ Adoption of the minutes of the August 22, 2022 meeting

3/ Business arising from the minutes

- Estimate from H&M; curb stop and hydrant Sunny Bay Road
- South Okanagan Waterworks will paint hydrants requiring painting when time permits
- IHA Inspection Report – Contact Time Calculation
- Map update
- Insurance renewed at previous limits due to wildfires in the area
- Water Meters
- Meter housing billing issue
- Special Tax Levy

4/ Financial Report –August 2022

5/ Correspondence

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6/ New Business

- Order 3 new batteries
- Use Mike Snair for maintenance and upgrades
- WSABC conference
- Ron Desilet's travel calendar – away Sept 22-25, Oct 21-24, Nov 23-Dec 7
- Trustee pay cheques
- Start the search for replacement Chairperson
- Laptop purchase

7/ Next Meeting

- 2022

8/ Adjournment