

Consent Agenda – Regular Meeting January 8, 2024

- **Approval of Minutes:** December 11, 2023

- **Correspondence:**

- Herbert Herald RE: Dec 12 & 19
- HDSC Inc. RE: Aug 23, Sept 23, Oct 12 minutes
- Chinook School Div RE: Dec 12
- SPRA Connection RE: Jan 4
- SUMA RE: Presidents Update
- Swift Current Watershed RE: December
- Sask Tourism RE: Jan 3 2024
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- **Accounts for Approval**

Online Payments

○ 2023-00354	Ministry of Finance	\$4,203.97
○ 2023-00356	MEPP	\$5,786.36
○ 2023-00358	Sasktel	\$91.58
○ 2023-00360	Receiver General	\$9,173.53
○ 2023-00362	Collabria M/C	\$561.15
○ 2023-00366	Payroll – November	\$14,978.21
○ 2023-00368	Utilities	\$21,623.15
○ 2023-00370	Redhead Equip	\$4,085.60
○ 2023-00374	Payroll- Advance Dec.	\$7,000.00
○ 2023-00376	Payroll – December	\$13,946.84

Check Payments

○ 2023-00372	Ch#31619-31648	\$51,249.05
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TOTAL **\$132,699.44**

- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of **December 2023** consisting of: Filter Backwash Data Report, Filter Turbidity NTU test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry’s time sheet, details on Chlorine Gas, Polymer, Filter Chemical Enhancements and Clearpac 180, and including reports from:

SK Health	Water Analysis ()
SK Environment	Health & Toxicity Analysis

- **Financials**

- **December Financial Activities (condensed and detailed)**
- **December Budgetary Control**
- **Other Reports**
 - HVFD 2023 year end reporting –
 - Maintenance reporting for December 2023