

## Meeting Agenda

### I. Call to order

### II. Agenda

### III. January 17, 2022, Regular Board of Directors Minutes

### IV. Business Arising from the Minutes

- a) VFD at the Main Lagoon
- b) GST Application
- c) SaskPower Meters
- d) Main Lagoon Operation & Maintenance Manual
- e) Holding/Settling Tank

### V. In-Camera CLOSED Session

### VI. New business

- a) Financial
  - i) List of Accounts for Payment – January 14, 2022, to March 21, 2022
  - ii) Bank Reconciliation – January and February 2022
  - iii) Statement of Financial Activities – February 2022
- b) Delco Automation Email
  - i) Addition to the call out – St. Walburg
- c) Certificate of Insurance - SUMAssure

### VII. Correspondence

- a) Distributed at the Meeting

### VIII. Board of Directors Open Forum

### IX. Action Items

### X. Next Meeting

### XI. Adjournment