

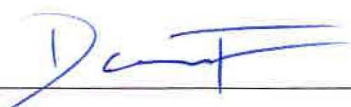
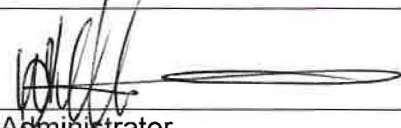
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

**Held at the CCWWD Boardroom on the first Wednesday of the calendar month
November 6, 2024**

Present		Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton	
Regrets			
1	CALL TO ORDER: 9:19am		
2	LATE ITEMS		
	ADOPTION OF AGENDA		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
3	ADOPTION OF MINUTES		
	October 16, 2024	Minutes of the Regular Meeting of the Board of Trustees	
	MOTION: "That the Board of Trustees adopt the October 16, 2024 minutes as presented."		
	Moved	Jennifer Smith	
	Seconded	Wayne Smith	
	CARRIED		
4	CORRESPONDENCE		
	Fire Department	C-1	Financing Update - Provincial correspondence
		C-2	Building Permit has been issued
		C-3	CEPF 2024 grant final report
	Water Service	C-4	Moore Road Replacement – deadline of November 18, 2024 for Ron and Bill to submit quotes, Board will decide on November 20, 2024 at meeting.
	MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."		
	Moved	Dana Forrester	
	Seconded	Wendy Johnston	

	CARRIED
6 NEW BUSINESS	
N-1	Fire Department Fit for Service Policy <ul style="list-style-type: none"> - Lucas to review difference between OG, Code of Conduct and Policy
7 OLD BUSINESS	
O-1	Fire Hall Construction <ul style="list-style-type: none"> - Tender progress: <ul style="list-style-type: none"> o Foundation – Awarded to Diewold o Building – Awaiting McGill input, Lucas requested update o Plumbing – Awarded to McLean and Higgins o Electrical – Awarded to Denmar o Steel Building - Open
O-2	4-3-2-1 Treatment <ul style="list-style-type: none"> - Building Meeting Aug 28th with McGill/WSP/Architect <ul style="list-style-type: none"> o Moving forward with Steel manufactured o WSP to finalize building layout
O-3	Conversion Investigation <ul style="list-style-type: none"> - Conversion Final Report <ul style="list-style-type: none"> o Final Public Presentation: Today 6-6:30
8 ADJOURNMENT	
MOTION: “That the Board of Trustees adjourn the November 6, 2024 Meeting at 5:45pm.”	
Moved	Dana Forrester
Seconded	Robert Babych
CARRIED	

	
Chair	Administrator