


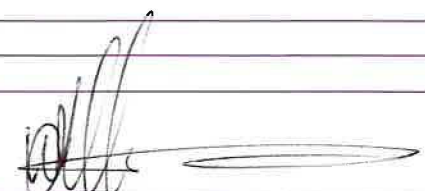
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

Minutes

Held at the CCWWD Boardroom on January 15, 2025

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: 9:28am	
2	LATE ITEMS	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Wayne Smith
	Seconded	Dana Forrester
	CARRIED	
4	ADOPTION OF MINUTES	
	December 11, 2024	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the December 11, 2024 minutes as presented."	
	Moved	Jennifer Smith
	Seconded	Robert Babych
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – December 2024 Report
	No report provided	
	R-2	Reporting of Finances: Financial Reports for the period ending December 31, 2024
	No report	
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report

<p>MOTION: "THAT the Board of Trustees accept the Fire Chiefs Report for December 2024 as presented."</p>			
Moved		Wendy Johnson	
Seconded		Jennifer Smith	
CARRIED			
R-4	Water Service Report, Wes Kovacs		
Correspondence			
R-4 (a)	Amaise E-Billing information		
R-4 (b)	Mosaic Annual Purveyor meeting Feb 10 th		
<p>MOTION: "THAT the Board of Trustees accept the Water Service Report for December 2024 as presented."</p>			
Moved		Wayne Smith	
Seconded		Robert Babych	
CARRIED			
6	WATER BOARD PUBLIC CORRESPONDENCE		
C-1	Continuations of Water	1	
C-2	New Water Connections	0	
C-3	BC One Calls	3	
<p>MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."</p>			
Moved		Dana Forrester	
Seconded		Wayne Smith	
CARRIED			
7	NEW BUSINESS		
	None		
8	OLD BUSINESS		

	O-1	<p>Fire Hall Construction</p> <ul style="list-style-type: none"> - Tenders currently in progress: <ul style="list-style-type: none"> o Steel Building: closing Dec 10th <ul style="list-style-type: none"> ▪ Awarding has been delayed due to two bids requiring closer comparison ▪ Construction meeting Jan 14 to build a construction schedule <p>Financing</p> <ul style="list-style-type: none"> - Once the CWF agreement has been signed, CCCU should be able to move forward
Correspondence		
O-1 (a)	Architect Correspondence regarding Steel building bid comparisons	
	O-2	<p>4-3-2-1 Treatment Building</p> <ul style="list-style-type: none"> - Awaiting McGill guidance when kickoff meeting should take place
	O-3	<p>Conversion Investigation</p> <p>Status on hold</p> <ul style="list-style-type: none"> - Send out FAQ Worksheet (Draft Attached) <ul style="list-style-type: none"> o The goal of this FAQ is to summarize the most common questions we have heard with a clear and concise answer. o Trustees, please add any questions you think are important <p>Correspondence</p> <p>O-3 (a) FAQ Draft info sheet</p> <p>O-3 (b) Costs attributed to conversion study for reimbursement</p>
9	ADJOURNMENT	
<p>MOTION:</p> <p>“That the Board of Trustees adjourn the January 15, 2025 Regular Meeting at 11:06am.”</p>		
Moved		Jennifer Smith
Seconded		Robert Babych
CARRIED		
		
Chair		Administrator