

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING**

held at the Cherry Creek Waterworks District Boardroom  
Wednesday June 8, 2022

<b>Present</b>	<b>Chair Vida Jackway, Vice Chair Dana Forrester, Trustee Jennifer Smith, Wes Kovacs, Joe Wolls</b>	
<b>Regrets</b>	<b>Lucas Banton, Trustee Anton Haffner, Secretary Charlaine Lacroix</b>	
<b>1</b>	<b>CALL TO ORDER: 5:00pm</b>	
<b>2</b>	<b>LATE ITEMS</b>	
	None	
<b>3</b>	<b>ADOPTION OF AGENDA</b>	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
<b>4</b>	<b>ADOPTION OF MINUTES</b>	
	May 25, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the May 25, 2022 Regular Meeting minutes, as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
<b>5</b>	<b>REPORTS</b>	
	<b>R-1</b>	<b>Joe Woolls, Island Flow Control Water Solutions Ltd – May 2022 Report</b>
	Joe:	
	<ul style="list-style-type: none"> <li>- Quick refresher on our major water main break on the hill. Only having one supply line makes breaks or working on the main very difficult, we are unable to bypass this area so all of Cherry Creek is affected by a break in this area. <b>Dana Forrester</b> – If Hydrant use causes issues with the system is there anything that can be done to avoid breaks? <b>Joe</b> – If the PRVs are working properly this should avoid problems. Unfortunately, the system still has very old sections that cause weak spots</li> <li>- Hydrant Flushing is going well, most Cherry Creek hydrants are in good shape, only a couple will require repairs.</li> <li>- The supply valve at the lake is still closed due to all the rainfall we have received.</li> </ul>	

	<ul style="list-style-type: none"> <li>- <b>Dana Forrester</b> – Etone to Horn lake road was just upgraded, do we keep a map of area that have been completed, and which still need to be completed? <b>Wes</b> – McGill Eng. Has our updated maps, I will work with Joe to locate the high priority replacement areas and bring them to the board for approval to have McGill engineer replacements.</li> </ul>	
	<b>MOTION:</b> "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s May 2022 maintenance report, as presented."	
	Moved	Vida Jackway
	Seconded	Jennifer Smith
	CARRIED	
	<b>R-2</b>	<b>Reporting of Finances: May 26 – June 7, 2022</b>
	"That the Board of Trustees accept and approve the following: <ul style="list-style-type: none"> <li>i) Reporting of Finances, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since May 26, 2022; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since May 26, 2022."</li> </ul>	
	Moved	Dana Forrester
	Seconded	Vida Jackway
	CARRIED	
	<b>R-3</b>	<b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b>
	No Report	
	<b>R-4</b>	<b>Overall Report, Wes Kovacs CCWW</b>
	Verbal <b>MOTION:</b> "THAT the Board of Trustees accept the Waterboard Overall Report for May 2022 as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
<b>6</b>	<b>WATER BOARD &amp; FIRE DEPT CORRESPONDENCE</b>	
	<b>C-1</b>	<b>Continuations of Water 1</b>
	<b>C-2</b>	<b>New Water Connections 0</b>
	<b>C-3</b>	<b>BC One Calls 1</b>
	<b>MOTION:</b> "THAT the Board of Trustees accept the Water Board correspondence as presented."	
	Moved	Vida Jackway
	Seconded	Jennifer Smith

	<b>CARRIED</b>
<b>7</b>	<b>NEW BUSINESS</b>
	None
<b>8</b>	<b>OLD BUSINESS</b>
<b>O-1</b>	UB Billing – Billing periods/Meter Reading
<b>9</b>	<b>ADJOURNMENT</b>
	<b>MOTION:</b>
	"That the Board of Trustees adjourn the June 8, 2022, Regular Meeting at 5:50pm"
Moved	Vida Jackway
Seconded	Jennifer Smith
	<b>CARRIED</b>



Chair, Vida Jackway



Wes Kovacs