


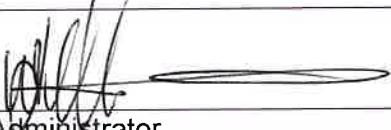
**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**MINUTES**

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

<b>Present</b>	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton		
<b>Regrets</b>			
<b>1</b>	<b>CALL TO ORDER: 9:19am</b>		
<b>2</b>	<b>LATE ITEMS</b>		
	<b>ADOPTION OF AGENDA</b>		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
<b>3</b>	<b>ADOPTION OF MINUTES</b>		
	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		
<b>4</b>	<b>CORRESPONDENCE</b>		
	<b>Fire Department</b>	<b>C-1</b>	Financing Update - Provincial correspondence
		<b>C-2</b>	Building Permit has been issued
		<b>C-3</b>	CEPF 2024 grant final report
	<b>Water Service</b>	<b>C-4</b>	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	
<b>6</b>	<b>NEW BUSINESS</b>	
	<b>N-1</b>	Fire Department Fit for Service Policy - Lucas to review difference between OG, Code of Conduct and Policy
<b>7</b>	<b>OLD BUSINESS</b>	
	<b>O-1</b>	<b>Fire Hall Construction</b> - Tender progress: <ul style="list-style-type: none"> <li>o Foundation – Awarded to Diewold</li> <li>o Building – Awaiting McGill input, Lucas requested update</li> <li>o Plumbing – Awarded to McLean and Higgins</li> <li>o Electrical – Awarded to Denmar</li> <li>o Steel Building - Open</li> </ul>
	<b>O-2</b>	<b>4-3-2-1 Treatment</b> - Building Meeting Aug 28 <sup>th</sup> with McGill/WSP/Architect <ul style="list-style-type: none"> <li>o Moving forward with Steel manufactured</li> <li>o WSP to finalize building layout</li> </ul>
	<b>O-3</b>	<b>Conversion Investigation</b> - Conversion Final Report <ul style="list-style-type: none"> <li>o Final Public Presentation: Today 6-6:30</li> </ul>
<b>8</b>	<b>ADJOURNMENT</b>	
	MOTION: "That the Board of Trustees adjourn the November 6, 2024 Meeting at 5:45pm."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	

	
Chair	Administrator