



CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**MINUTES****Held at the CCWWD Boardroom on June 18, 2025****Present****Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger****Regrets****1 CALL TO ORDER: 9:14AM****2 LATE ITEMS****N1- Insurance Policy
O1- Resolution for Borrowing
O2 – Mosaic SRW****3 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****4 ADOPTION OF MINUTES****June 4, 2025****Minutes of the First Monthly Meeting of the Board of Trustees****MOTION:****"That the Board of Trustees adopt the June 4, 2025 minutes as presented."****Moved Dana Forrester****Seconded Wendy Johnston****CARRIED****June 4, 2025****Minutes of the 66th Annual General Meeting of Cherry Creek Waterworks District****MOTION:****"That the Board of Trustees adopt the June 4, 2025 minutes from the 66th Annual General Meeting as presented."****Moved Dana Forrester****Seconded Wayne Smith****CARRIED**

	June 4, 2025	Minutes of the POST 66 th Annual General Meeting of Cherry Creek Waterworks District
	MOTION: “That the Board of Trustees adopt the June 4, 2025 minutes from the POST 66 th Annual General Meeting as presented.”	
	Moved	Robert Babych
	Seconded	Wendy Johnston
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – May 2025 Report
	MOTION: “THAT the Board of Trustees accept Joe Woolls Report for May 2025 as presented.”	
	Moved	Dana Forrester
	Seconded	Charlaine Lacroix
	CARRIED	
	R-2	Reporting of Finances: Financial Reports for the period ending May 30, 2025
	“That the Board of Trustees accept and approve the following: i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since May 30, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since May 30, 2025.”	
	Moved	Dana Forrester
	Seconded	Wayne Smith
	CARRIED	
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report
	MOTION: “THAT the Board of Trustees accept the Fire Service Report for May 2025 as presented.”	
	Moved	Charlaine Lacroix
	Seconded	Wayne Smith

	CARRIED	
	R-4	Water Service Report, Wes Kovacs
	Continuations of Water	1
	New Water Connections	
	BC One Calls	2
	MOTION: “THAT the Board of Trustees accept the Water Service Report for May 2025 as presented.”	
	Moved	Wendy Johnston
	Seconded	Robert Babych
	CARRIED	
7	NEW BUSINESS	
	N-1	Insurance Policy – Acera Insurance Services Ltd. MOTION: “THAT the Board of Trustees approve the Insurance Policy from Acera Insurance Services Ltd. as presented.” Moved: Wayne Smith Seconded: Charlaine Lacroix CARRIED
	N-2	
	N-3	
8	OLD BUSINESS	
	O-1	Fire Hall Construction <ul style="list-style-type: none">Tenders currently in progress:<ul style="list-style-type: none">HVAC -Stick Framing – Diewold Homes & Design Financing – Resolution for Borrowing MOTION: “THAT the Board of Trustees approve the Resolution to borrow \$750,000 from the lender, Coastal Community Credit Union as presented.” Moved: Dana Forrester Seconded: Robert Babych CARRIED

	O-2	4-3-2-1 Treatment Building <ul style="list-style-type: none"> - Meeting June 25 – hoping to discuss 30% drawings Mosaic SRW SRW document is back from Mosaic and ready for board to sign – board will review SRW and ask questions before July 2, 2025 board meeting.
	O-3	Conversion Referendum <ul style="list-style-type: none"> - Summary of Results & Actions since June 14, 2025 - Next Steps O-3 will be renamed: Select Committees Select Committees to include Power Generation, Financing and Land. MOTION: “THAT the Board of Trustees include the Hupačasath and Tseshaht First Nations in Terms of Reference for the Select Committees.” Moved: Wayne Smith Seconded: Wendy Johnston CARRIED

9	ADJOURNMENT	
	MOTION: “Tha the Board of Trustees adjourn the June 18, 2025 Regular Meeting at 11:55am	
	Moved	Dana Forrester
	Seconded	Charlaine Lacroix
	CARRIED	

	
Chair	Administrator