

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES

Held at the CCWWD Boardroom on May 21, 2025

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets		
1	CALL TO ORDER: 9:09am	
2	LATE ITEMS	Maebelle Paving
3	ADOPTION OF AGENDA	
	MOTION:	
	"That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Jennifer Smith
	Seconded	Wayne Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	May 7, 2025	Minutes of the First Monthly Meeting of the Board of Trustees
	MOTION:	
	"That the Board of Trustees adopt the May 7, 2025 minutes as presented."	
	Moved	Dana Forrester
	Seconded	Wendy Johnston
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – March and April 2025 Report
	MOTION:	
	"THAT the Board of Trustees accept Joe Woolls Report for March 2025 and April 2025 as presented."	
	Moved	Dana Forrester
	Seconded	Robery Babych
	CARRIED	
	R-2	Reporting of Finances: Financial Reports for the period ending April 30, 2025



MOTION: "That the Board of Trustees reconsider Bylaw 313 and finally pass as presented."	
Moved	Jennifer Smith
Seconded	Robert Babych
CARRIED	

8 OLD BUSINESS

O-1	Fire Hall Construction <ul style="list-style-type: none"> - Tenders currently in progress: <ul style="list-style-type: none"> o HVAC o Stick Framing - Kick-off meeting for hydro, Vince, Denmar, and Diewold <ul style="list-style-type: none"> o McGill scheduling Financing <ul style="list-style-type: none"> o Brad's contract to be submitted to Credit Union. Lucas is working on it.
O-2	4-3-2-1 Treatment Building <ul style="list-style-type: none"> - Awaiting McGill and Golder for kick-off meeting
O-3	Conversion Referendum <ul style="list-style-type: none"> - Ballots are ordered - Scrutineer Application Period – May 19-28th, 2025 - May 28th – Wes will post list of property owners in office as per policy

9 ADJOURNMENT

MOTION: "That the Board of Trustees adjourn the May 21, 2025 Regular Meeting at 11:19 am."	
Moved	Dana Forrester
Seconded	Wayne Smith
CARRIED	

	
Chair	Administrator