

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

Held at the CCWWD Boardroom on September 17, 2025

Present

Regrets

1 CALL TO ORDER: 9:17am

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

Wendy Johnston

CARRIED

4 ADOPTION OF MINUTES

September 3,
2025

Minutes of the First Monthly Meeting of the Board of Trustees

MOTION:

"That the Board of Trustees adopt the September 3, 2025 minutes as presented."

Moved

Wendy Johnston

Seconded

Wayne Smith

CARRIED

5 DELEGATES

Robert Johnston (15 minutes) presenting on Chlorine Dioxide

6 REPORTS

R-1


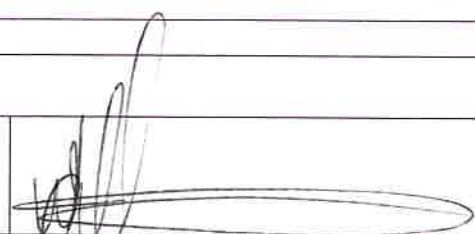
Joe Woolls, Island Flow Control Water Solutions Ltd – August 2025 Report

MOTION:

"THAT the Board of Trustees accept Joe Woolls Report for August 2025 as presented."

Moved	
Seconded	
CARRIED	NO REPORT SUBMITTED
R-2	Reporting of Finances: Financial Reports for the period ending August 31, 2025
<p>"That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since August 31, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since August 31, 2025." 	
Moved	Dana Forrester
Seconded	Wendy Johnston
CARRIED	
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report
<p>Fire Department Budget 2026</p> <p>"That the Board of Trustees approve the 2026 Fire Department Budget as presented."</p> <p>Moved: Dana Forrester</p> <p>Seconded: Charlaine Lacroix</p> <p>CARRIED</p>	
R-4	Water Service Report, Wes Kovacs
Continuations of Water	5
New Water Connections	
BC One Calls	5
<p>- Joe recommending staying on Stage 3 restrictions until we see rain</p> <p>MOTION:</p> <p>"THAT the Board of Trustees accept the Water Service Report for August 2025 as presented."</p>	
Moved	Dana Forrester
Seconded	Wayne Smith
CARRIED	

7	NEW BUSINESS	
	N-1	
8	OLD BUSINESS	
	O-1	Fire Hall Construction <ul style="list-style-type: none"> - Compare budget to actual for FD WIP at August 30, 2025 - Drywall request for quote is out
	O-2	4-3-2-1 Treatment <ul style="list-style-type: none"> - 50% Drawings completed. - Awaiting Electrical Drawings SRW <ul style="list-style-type: none"> - Awaiting revised drawing for McGill Engineering <ul style="list-style-type: none"> o After that, back to Mosaic for direction
	O-3	Select Committees
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the September 17,2025 Regular Meeting at 11:56am.	
	Moved	Dana Forrester
	Seconded	Wendy Johnston
	CARRIED	

		
Chair		Administrator

