## CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

		MINUTES	
		Held at the CCWWD Boardroom on September 17, 2025	
Present		or Formster, Mice Citatr Wayn's Emil	
Re	egrets		
1	CALL TO ORD	ER: 9:17am	
1			
2	LATE ITEMS		
Ō,		The state of the s	
3	ADORTION OF	ACENDA	
3	ADOPTION OF AGENDA		
	MOTION:		
		da, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Wayne Smith	
	Seconded	Wendy Johnston	
	CARRIED	SULÉMENT LE SE SUCHEMENT PROSECULOR DE LA CONTRACTOR DE L	
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	The state of the s	
		The same of the sa	
5	DELEGATES		
	Robert Johnston (15 minutes) presenting on Chlorine Dioxide		
	Trobbert dominator	Tre trimitates, presenting on enterine bloode	
6	REPORTS		
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – August 2025 Report	
	MOTION:		
	"THAT the Boar	rd of Trustees accept Joe Woolls Report for August 2025 as presented."	

Moved		
Seconded		
CARRIED		NO REPORT SUBMITTED
R-2	Reporting of I	Finances: Financial Reports for the period ending August 31,
	-	pt and approve the following: Statements, as presented.
ii) Wate Augu iii) Fire I	er Board Accounts est 31, 2025; and	s to be paid as presented and accounts that have been paid since unts to be paid as presented and accounts that have been paid since
Moved	Dana For	
Seconded	Wendy Jo	phnston
CARRIED	-1	
	Report	Banton, Cherry Creek Volunteer Fire Department Re: Monthly
Fire Department "That the Board Moved: Dana Fo	Report  Budget 2026  of Trustees approprester	Banton, Cherry Creek Volunteer Fire Department Re: Monthly  ove the 2026 Fire Department Budget as presented."
Fire Department "That the Board Moved: Dana Fo	Report t Budget 2026 of Trustees appropriester claine Lacroix	ove the 2026 Fire Department Budget as presented."
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED	Report t Budget 2026 of Trustees appropriester claine Lacroix	
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED R-4	Report  Budget 2026  of Trustees appropriester rlaine Lacroix  Water Service	ove the 2026 Fire Department Budget as presented."
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED  R-4 Continuations	Report  Budget 2026  of Trustees appropriester rlaine Lacroix  Water Service of Water	ove the 2026 Fire Department Budget as presented."  Report, Wes Kovacs
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED  R-4 Continuations New Water Cor	Report  Budget 2026  of Trustees appropriester rlaine Lacroix  Water Service of Water	ove the 2026 Fire Department Budget as presented."  Report, Wes Kovacs
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED  R-4 Continuations New Water Cor BC One Calls - Joe reco	Report t Budget 2026 of Trustees appropriester claine Lacroix  Water Service of Water innections	e Report, Wes Kovacs
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED  R-4 Continuations New Water Cor BC One Calls - Joe reco	Report  t Budget 2026  of Trustees appropriester rlaine Lacroix  Water Service of Water Innections	e Report, Wes Kovacs  5  g on Stage 3 restrictions until we see rain
Moved: Dana For Seconded: Charled CARRIED  R-4 Continuations of New Water Correct BC One Calls - Joe recorrect MOTION: "THAT the Board	Report  t Budget 2026  of Trustees appropriester claine Lacroix  Water Service of Water Innections  mmending staying	by the 2026 Fire Department Budget as presented."  Report, Wes Kovacs  5  5  g on Stage 3 restrictions until we see rain  ept the Water Service Report for August 2025 as presented."
Fire Department "That the Board Moved: Dana Fo Seconded: Char CARRIED  R-4 Continuations New Water Cor BC One Calls - Joe reco	Report  t Budget 2026  of Trustees appropriester rlaine Lacroix  Water Service of Water Innections	by the 2026 Fire Department Budget as presented."  Report, Wes Kovacs  5  5  g on Stage 3 restrictions until we see rain  ept the Water Service Report for August 2025 as presented." er

,	NEW BUSINESS		
	N-1		
3	OLD BUSINESS		
	0-1	Fire Hall Construction	
		<ul> <li>Compare budget to actual for FD WIP at August 30, 2025</li> <li>Drywall request for quote is out</li> </ul>	
	O-2	4-3-2-1 Treatment	
		- 50% Drawings completed.	
		- Awaiting Electrical Drawings	
		SRW	
		- Awaiting revised drawing for McGill Engineering	
		After that, back to Mosaic for direction	
	O-3	Select Committees	
)	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