

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

held at the Cherry Creek Waterworks District Boardroom

Wednesday August 17, 2022

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlene Lacroix, Trustee Jennifer Smith, Trustee Anton Haffner, Wes Kovacs, Lucas Banton	
Regrets		
1	CALL TO ORDER: 4:58pm	
2	LATE ITEMS	
	- Purchase of new Turbidity Meter – Current Turbidity meter is providing inconsistent results for current actual conditions; new meter is advised. MOTION: “That the Board of Trustees approve the purchase of a new turbidity meter, as per quote provided.” Moved: Anton Haffner Seconded: Vida Jackway CARRIED	
3	ADOPTION OF AGENDA	
	MOTION: “That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”	
	Moved	Vida Jackway
	Seconded	Jennifer Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	July 20, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: “That the Board of Trustees adopt the July 20, 2022 Regular Meeting minutes, as presented.”	
	Moved	Vida Jackway
	Seconded	Jennifer Smith
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – July 2022 Report
	MOTION: “That the Board of Trustees accept Island Flow Control Water Solutions Ltd.’s July 2022 maintenance report, as presented.”	
	Moved	Vida Jackway
	Seconded	Charlene Lacroix
	CARRIED	

R-2 Reporting of Finances: July 21 – Aug 15, 2022

“That the Board of Trustees accept and approve the following:

- i) Reporting of Finances, as presented.
- ii) Water Board Accounts to be paid as presented and accounts that have been paid since July 21, 2022; and
- iii) Fire Department Accounts to be paid as presented and accounts that have been paid since July 21, 2022.”

*Note, Kate on Vacation, I have included a summary of payments since July 21, but no full financials

Vida Jackway: Investment interest has been much better; we need to explore what options we have for bank accounts. I will contact the Scotiabank small business accounts manager to investigate our options for investment.

Moved	Vida Jackway
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Seconded	Anton Haffner
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CARRIED

R-3 Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report

Verbal

MOTION:

“THAT the Board of Trustees accept the Fire Chief Report for August 2022 as presented.”

Moved	Vida Jackway
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Seconded	Anton Haffner
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CARRIED

R-4 Overall Report, Wes Kovacs CCWW

MOTION:

“THAT the Board of Trustees accept the Waterboard Overall Report for July 2022 as presented.”

Moved	Vida Jackway
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Seconded	Charlaine Lacroix
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CARRIED

6 WATER BOARD & FIRE DEPT CORRESPONDENCE

C-1	Continuations of Water	0
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C-2	New Water Connections	0
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C-3	BC One Calls	3
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C-4	IHS Tender Agreement	Attached
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MOTION:
“THAT the Board of Trustees accept the Water Board correspondence as presented.”

Moved	Vida Jackway
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Seconded	Charlaine Lacroix
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CARRIED

7		NEW BUSINESS
	N-1	None
8		OLD BUSINESS
	O-1	
9		ADJOURNMENT
		MOTION: "That the Board of Trustees adjourn the Aug 17, 2022, Regular Meeting at 5:46pm"
	Moved	Vida Jackway
	Seconded	Jennifer Smith
		CARRIED

Vida Jackway	Wes Kovacs
	