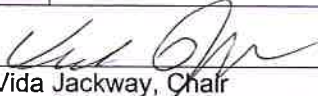
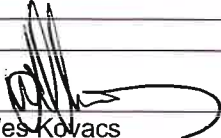


**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
REGULAR MEETING**

held at the Cherry Creek Waterworks District Boardroom
Wednesday July 20, 2022

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlaine Lacroix, Trustee Jennifer Smith, Wes Kovacs	
Regrets	Lucas Banton, Trustee Anton Haffner	
1	CALL TO ORDER: 4:55pm	
2	LATE ITEMS	
	None	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Charlaine Lacroix
	Seconded	Vida Jackway
	CARRIED	
4	ADOPTION OF MINUTES	
	June 8, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the June 8, 2022 Regular Meeting minutes, as presented."	
	Moved	Vida Jackway
	Seconded	Charlaine Lacroix
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – June 2022 Report
	MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s June 2022 maintenance report, as presented."	
	Moved	Jennifer Smith
	Seconded	Dana Forrester
	CARRIED	

	R-2	Reporting of Finances: June 8 – July 20, 2022	
	<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Finances, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since June 7, 2022; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since June 7, 2022.” 		
	Moved	Vida Jackway	
	Seconded	Dana Forrester	
	CARRIED		
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	No Report		
	R-4	Overall Report, Wes Kovacs CCWW	
	<p>MOTION: “THAT the Board of Trustees accept the Waterboard Overall Report for June 2022 as presented.”</p>		
	Moved	Vida Jackway	
	Seconded	Charlaine Lacroix	
	CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	3
	C-2	New Water Connections	1 – Dean Poulson
	<p>MOTION: “THAT the Board of Trustees approve the New Service Application for 5848 Strathcona Street as presented.” Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED</p>		
	C-3	BC One Calls	6
	C-4	Backflow Update	Verbal
	C-5	Mike Ryles -Subdiv.	Verbal
	<p>MOTION: “THAT the Board of Trustees accept the Water Board correspondence as presented.”</p>		
	Moved	Vida Jackway	
	Seconded	Dana Forrester	
	CARRIED		

7	NEW BUSINESS	
	N-1	Replacement PRV for Maebelle Station – Found to be faulty MOTION: “THAT the Board of Trustees approve the purchase of a new PRV for the Maebelle station as presented in Summit Valve quote 35528.” Moved: Vida Jackway Seconded: Charlaine Lacroix CARRIED
8	Meeting Closure	
	MOTION: “THAT the meeting be closed to the public to discuss matters relating to Section 90.1 (i) of the Community Charter at 5:35pm.” Moved: Vida Jackway Seconded: Dana Forrester CARRIED MOTION: “THAT the meeting be re-opened to the public at 5:58pm.” Moved: Dana Forrester Seconded: Vida Jackway CARRIED	
9	ADJOURNMENT	
	MOTION: “That the Board of Trustees adjourn the July 20, 2022, Regular Meeting at 5:59pm”	
	Moved	Vida Jackway
	Seconded	Dana Forrester
CARRIED		
 Vida Jackway, Chair	 Wes Kovacs	