

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

held at the Cherry Creek Waterworks District Boardroom

Wednesday, November 16, 2022

Present

Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlene Lacroix, Trustee Anton Haffner, Trustee Jennifer Smith, Wes Kovacs, Lucas Banton

Regrets

1 CALL TO ORDER: 4:58pm

2 LATE ITEMS

Vida Jackway to step down as chair

MOTION: "To nominate Dana Forrester as Chair."

MOVED: Anton Haffner

SECONDED: Charlene Lacroix

MOTION: "To nominate Jennifer Smith as Vice Chair."

MOVED: Anton Haffner

SECONDED: Charlene Lacroix

3 ADOPTION OF AGENDA

MOTION:

"That the Agenda, including late items, is adopted by the Board of Trustees, as presented."

Moved Anton Haffner

Secoded Jennifer Smith

CARRIED

4 ADOPTION OF MINUTES

October, 2022 Minutes of the Regular Meeting of the Board of Trustees

MOTION:

"That the Board of Trustees adopt the October 19,2022 Regular Meeting minutes, as presented."

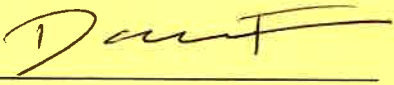
Moved Vida Jackway

Secoded Jennifer Smith

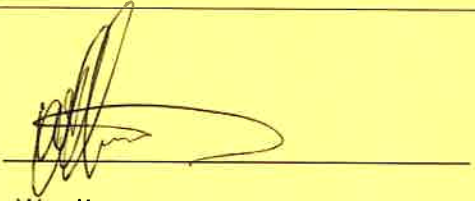
CARRIED

5	REPORTS		
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – October 2022 Report	
	No Report		
	R-2	Reporting of Finances: October 19 – November 16, 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 October 19, 2022; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since October 19, 2022.” 		
	Moved	Dana Forrester	
	Seconded	Vida Jackway	
	CARRIED		
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	Verbal Report		
	MOTION:		
	“THAT the Board of Trustees accept the Fire Chief Report for November 2022 as presented.”		
	Moved	Charlaine Lacroix	
	Seconded	Jennifer Smith	
	CARRIED		
	R-4	Overall Report, Wes Kovacs CCWW	
	MOTION:		
	“THAT the Board of Trustees accept the Waterboard Overall Report for November 2022 as presented.”		
	Moved	Jennifer Smith	
	Seconded	Charlaine Lacroix	
	CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	0
	C-2	New Water Connections	0
	C-3	BC One Calls	4
	C-4	MNP Audit Plan and Engagement Letter - Dana to look into auditing options	
	MOTION:		
	“THAT the Board of Trustees accept the Water Board correspondence as presented.”		
	Moved	Dana Forrester	
	Seconded	Charlaine Lacroix	
	CARRIED		

7		NEW BUSINESS
	N-1	2023 Budget Proposal - Wes and Kate to review Dana's comments
	N-2	Leak Forgiveness
8		OLD BUSINESS
	O-1	Disconnection Policy to be Signed
9		ADJOURNMENT
MOTION: "That the Board of Trustees adjourn the November 16, 2022, Regular Meeting at 6:41pm."		
Moved	Jennifer Smith	
Seconded	Charlaine Lacroix	
CARRIED		



Dana Forrester



Wes Kovacs