

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

held at the Cherry Creek Waterworks District Boardroom
Wednesday May 25, 2022

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Trustee Jennifer Smith, Wes Kovacs, Lucas Banton, Diane Bodner
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Regrets	Charlaine Lacroix, Anton Haffner
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1	CALL TO ORDER: 5:04pm
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2	LATE ITEMS
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	None
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3	ADOPTION OF AGENDA
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	MOTION:
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	“That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”
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Moved	Vida Jackway
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Seconded	Dana Forrester
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CARRIED	
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4	ADOPTION OF MINUTES
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April 20, 2022	Minutes of the Regular Meeting of the Board of Trustees
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	MOTION:
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	“That the Board of Trustees adopt the April 20, 2022 Regular Meeting minutes, as presented.”
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Moved	Vida Jackway
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Seconded	Dana Forrester
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CARRIED	
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5	REPORTS
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R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – April 2022 Report
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	MOTION:
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	“That the Board of Trustees accept Island Flow Control Water Solutions Ltd.’s April 2022 maintenance report, as presented.”
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Moved	Vida Jackway
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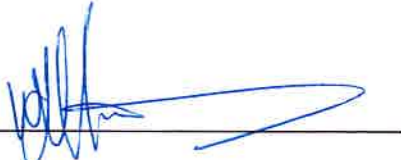
Seconded	Jennifer Smith
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CARRIED	
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R-2	Reporting of Finances: April 21 – May 25, 2022
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<p>“That the Board of Trustees accept and approve the following:</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 April 20, 2022; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since April 20, 2022.” 		
Moved	Vida Jackway	
Seconded	Dana Forrester	
CARRIED		
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
<p>MOTION: “THAT the Board of Trustees allow office staff to begin conversations with the City of Port Alberni in regard to The Cherry Creek Emergency Water Connections.”</p> <p>Moved: Dana Forrester Seconded: Vida Jackway CARRIED</p> <p>MOTION: “THAT the Board of Trustees accept the Fire Chief Report for May 2022 as presented.”</p>		
Moved	Vida Jackway	
Seconded	Dana Forrester	
CARRIED		
R-4	Overall Report, Wes Kovacs CCWW	
<p>Cost comparison attached for purchase of office computer from Lucas Banton. Saving us approximately \$200. No oppositions.</p> <p>MOTION: “THAT the Board of Trustees accept the Waterboard Overall Report for May 2022 as presented.”</p>		
Moved	Vida Jackway	
Seconded	Jennifer Smith	
CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE	
C-1	Continuations of Water	1
C-2	New Water Connections	0
C-3	BC One Calls	4
C-4	Golder/McGill - Lucas Banton will begin weekly meetings with Mike Lange from McGill Engineering included Wes Kovacs when necessary.	
<p>MOTION: “THAT the Board of Trustees accept the Water Board correspondence as presented.”</p>		
Moved	Vida Jackway	
Seconded	Jennifer Smith	
CARRIED		

7	NEW BUSINESS	
	N-1	UB Billing – Billing periods/Meter Reading
	N-2	Telus Account problems
8	OLD BUSINESS	
	O-1	None
9	CLOSED MEETING	
	<p>MOTION: “THAT the meeting be closed to the public to discuss matters relating to Section 90.1 (c) of the Community Charter at 6:40pm.” Moved: Vida Jackway Seconded: Dana Forrester CARRIED</p> <p>MOTION: “THAT the meeting be re-opened to the public.” Moved: Dana Forrester Seconded: Vida Jackway CARRIED</p>	
	ADJOURNMENT	
	<p>MOTION: “That the Board of Trustees adjourn the May 25, 2022, Regular Meeting at 7:17pm”</p>	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	



Wes Kovacs



Vida Jackway, Chair