

MINUTES

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**


**REGULAR MEETING**


**held at the Cherry Creek Waterworks District Boardroom  
Wednesday December 15<sup>th</sup>, 2021**

|                |   |   |
|----------------|---|---|
| <b>Present</b> | Vice Chair Dana Forrester, Secretary Charlene Lacroix, Trustee Jennifer Smith, Trustee Anton Haffner, Fire Chief Lucas Banton, Wes Kovacs |   |
| <b>Regrets</b> | Vida Jackway  |   |
| <b>1</b>       | <b>CALL TO ORDER: 5:02pm</b>  |   |
| <b>2</b>       | <b>LATE ITEMS</b>   |   |
|                | None  |   |
| <b>3</b>       | <b>ADOPTION OF AGENDA</b>   |   |
|                | MOTION:<br>"That the Agenda, including late items, is adopted by the Board of Trustees, as presented."                                    |   |
|                | Moved   | Dana Forrester  |
|                | Seconded  | Jennifer Smith  |
|                | CARRIED   |   |
| <b>4</b>       | <b>ADOPTION OF MINUTES</b>  |   |
|                | Nov 17, 2021  | Minutes of the Regular Meeting of the Board of Trustees                           |
|                | MOTION:<br>"That the Board of Trustees adopt the November 17, 2021 Regular Meeting minutes, as presented."                                |   |
|                | Moved   | Dana Forrester  |
|                | Seconded  | Charlene Lacroix  |
|                | CARRIED   |   |
| <b>5</b>       | <b>REPORTS</b>  |   |
|                | <b>R-1</b>  | <b>Joe Woolls, Island Flow Control Water Solutions Ltd – November 2021 Report</b> |
|                | MOTION:<br>"That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s November 2021 maintenance report, as presented." |   |
|                | Moved   | Anton Haffner   |
|                | Seconded  | Dana Forrester  |
|                | CARRIED   |   |

|          |  |   |          |
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|          | <b>R-2</b>   | <b>Reporting of Finances: November 17 – December 15, 2021</b>   |          |
|          | <p>MOTION:</p> <p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> <li>i) Reporting of Finances, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since December 10, 2021; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since December 10, 2021.”</li> </ul>  |   |          |
|          | Moved  | Anton Haffner   |          |
|          | Seconded   | Jennifer Smith  |          |
|          | CARRIED  |   |          |
|          | <b>R-3</b>   | <b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b>  |          |
|          | <p>Verbal Report Given;</p> <ul style="list-style-type: none"> <li>- This year has been incredibly busy for call volumes, we are on track for over 100 calls for the year.</li> <li>- Continuing to monitor new Covid variants regarding the department’s health and safety.</li> <li>- We are currently looking at options for replacing our engine 33, as it is nearly 25 years.</li> </ul> <p>MOTION:</p> <p>“That the Board of Trustees accept Chief Banton’s report, as presented.”</p> |   |          |
|          | Moved  | Charlaine Lacroix   |          |
|          | Seconded   | Jennifer Smith  |          |
|          | CARRIED  |   |          |
|          | <b>R-4</b>   | <b>Overall Report, Wes Kovacs CCWW</b>  |          |
|          | <p>MOTION:</p> <p>“THAT the Board of Trustees accept the Waterboard Overall Report for December 2021 as presented.”</p>  |   |          |
|          | Moved  | Dana Forrester  |          |
|          | Seconded   | Charlaine Lacroix   |          |
|          | CARRIED  |   |          |
| <b>6</b> | <b>WATER BOARD &amp; FIRE DEPT CORRESPONDENCE</b>  |   |          |
|          | <b>C-1</b>   | <b>Continuations of Water</b>   | <b>4</b> |
|          | <b>C-2</b>   | <b>New Water Connections</b>  | <b>0</b> |
|          | <b>C-3</b>   | <b>BC One Calls</b>   | <b>3</b> |
|          | <b>C-4</b>   | <b>Mike Ryles</b> – Provided a letter of intent regarding water connection to his proposed subdivision.   |          |
|          | <b>C-5</b>   | <b>Approved Taxation bylaw</b>  |          |
|          | <b>C-6</b>   | <p><b>Bank Authorization</b></p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve the transfer of \$113,700.00 from the CCWW operating account to the VIHA account for the 2021 Parcel tax adjustment.”</p> <p>Moved - Anton Haffner<br/>2<sup>nd</sup> - Charlaine Lacroix</p> <p>CARRIED</p> |          |

|  |                     |   |
|--|---------------------|---|
|  | <b>C-7</b>          | <b>Golder/McGill</b><br>We are unhappy with the continued delays regarding the finalized plant drawings from Golder. Discussion regarding a strategy to help push this to the finish line.<br>MOTION:<br>"THAT the Board of Trustees provide the authority to the Fire Chief to investigate what legal action against Golder would look like for not providing timely deliverables."<br>Moved - Anton Haffner<br>2 <sup>nd</sup> - Charlaine Lacroix<br>CARRIED |
| MOTION:<br>"THAT the Board of Trustees accept the Water Board correspondence as presented."      |                     |   |
| Moved  |                     | Dana Forrester  |
| Seconded   |                     | Charline Lacroix  |
| CARRIED  |                     |   |
|  |                     |   |
| <b>7</b>   | <b>NEW BUSINESS</b> |   |
|  | <b>N-1</b>          | CCWW Christmas dinner discussion – January 12 <sup>th</sup> at Chances Rimrock  |
|  |                     |   |
| <b>8</b>   | <b>OLD BUSINESS</b> |   |
|  | <b>O-1</b>          | Mosaic – Lucas Banton: Continued correspondence, we have sent all requested documents to Mosaic.  |
|  |                     |   |
| <b>9</b>   | <b>ADJOURNMENT</b>  |   |
| MOTION:<br>"That the Board of Trustees adjourn the December 15, 2021, Regular Meeting at 6:29pm" |                     |   |
| Moved  |                     | Charlaine Lacroix   |
| Seconded   |                     | Jennifer Smith  |
| CARRIED  |                     |   |

 \_\_\_\_\_ Chair, Vida Jackway

 \_\_\_\_\_ Wes Kovacs