

MINUTES


**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
held at the Cherry Creek Waterworks District Boardroom
Wednesday July 21th, 2021**

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlene Lacroix, Trustee Jennifer Smith, Trustee Anton Haffner, Fire Chief Lucas Banton	
Regrets	Wes Kovacs	
1	CALL TO ORDER:	
2	LATE ITEMS	
		Kate Messenger vacation time
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	June 16 2021	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the June 16, 2021 Regular Meeting minutes, as presented."	
	Moved	Charlene Lacroix
	Seconded	Dana Forrester
	CARRIED	
5	DELEGATES	
	D-1	Jenny Wallman <ul style="list-style-type: none"> - Re: Water connection 6781 Debeaux Road - Well has gone dry and currently filtering swamp water. Wondering if CCWD will cover any of their costs - \$5,000 for install, \$60 for notary, \$350 for notary. She will investigate bulk ordering. Wondering if CCWD will accept easement that has clause – CCWD to forward to lawyer.

6	REPORTS	
R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – June 2021 Report	
	MOTION: “That the Board of Trustees accept Island Flow Control Water Solutions Ltd.’s June 2021 maintenance report, as presented in person by Joe Wolls”	
Moved	Charlaine Lacroix	
Seconded	Dana Forrester	
CARRIED		
R-2	Reporting of Finances: June 17th – July 21st, 2021	
	MOTION: “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, 2021; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since July 21, 2021.”	
Moved	Anton Haffner	
Seconded	Jennifer Smith	
CARRIED		
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	MOTION: “That the Board of Trustees accept Chief Banton’s report, as presented.”	
Moved	Anton Haffner	
Seconded	Vida Jackway	
CARRIED		
R-4	Overall Report, Wes Kovacs CCWW	
	MOTION: “THAT the Board of Trustees accept the Waterboard Maintenance Report for June 2021 as presented.”	
Moved	Vida Jackway	
Seconded	Anton Haffner	
CARRIED		
7	WATER BOARD & FIRE DEPT CORRESPONDENCE	
C-1	Continuations of Water	
C-2	New Water Connections	
C-3	BC One Calls	
C-4	Chase, JP Morgan Letter	
	MOTION: “THAT the Board of Trustees accept the Water Board correspondence as presented.”	
Moved	Vida Jackway	
Seconded	Anton Haffner	
CARRIED		

8	NEW BUSINESS	
	N-1	5300 Kingston - Fire Dept. Service Boundary Extension
	N-2	Kate 90-days
9	OLD BUSINESS	
	O-1	AGM – April 28, 2021 – Due to Covid 19 restrictions the AGM will postponed until further notice.
	O-2	Meeting with Mosaic – In Progress
10	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the July 21, 2021 Regular Meeting at 6:49pm"	
	Moved	Vida Jackway
	Seconded	Charlaine Lacroix
	CARRIED	

 _____ Chair, Vida Jackway

 _____ Wes Kovacs