

MINUTES


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

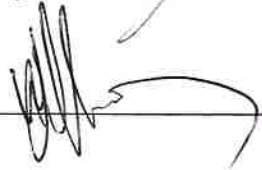
**held at the Cherry Creek Waterworks District Boardroom
Wednesday November 17th, 2021**

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Trustee Jennifer Smith, Fire Chief Lucas Banton, Wes Kovacs	
Regrets	Anton Haffner, Charlaine Lacroix,	
1	CALL TO ORDER: 4:57pm	
2	LATE ITEMS	
	Flexcare Policy Review – Kate will have Flexcare outline all fees associated with the policy as well as the cost to add the wellness program to the policy. At that time, we can review to ensure this policy is the best for	
3	ADOPTION OF AGENDA	
	MOTION: “That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
4	ADOPTION OF MINUTES	
	Oct 20, 2021	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: “That the Board of Trustees adopt the October 20, 2021, Regular Meeting minutes, as presented.”	
	Moved	Vida Jackway
	Seconded	Jennifer Smith
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – October 2021 Report
	No Report for October. Verbal Update provided by Wes Kovacs regarding installation of CL2 analyzer.	

R-2	Reporting of Finances: October 20 – November 16, 2021	
<p>MOTION:</p> <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 November 16, 2021; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since November 16, 2021.” 		
Moved	Vida Jackway	
Seconded	Dana Forrester	
CARRIED		
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
<ul style="list-style-type: none"> - Lease of water treatment plant land: Mosaic has requested previous lease agreements and right of way documents. Lucas and Wes will be working to gather these items. - Discussion regarding the continued delineation of services. <p>MOTION:</p> <p>“That the Board of Trustees accept Chief Banton’s report, as presented.”</p>		
Moved	Vida Jackway	
Seconded	Jennifer Smith	
CARRIED		
R-4	Overall Report, Wes Kovacs CCWW	
<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Waterboard Overall Report for November 2021 as presented.”</p>		
Moved	Vida Jackway	
Seconded	Dana Forrester	
CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE	
C-1	Continuations of Water	5
C-2	New Water Connections	1 (Pending)
C-3	BC One Calls	10
C-4	Mike Lange Update – additional email included	
C-5	Request from Mosaic	
<p>MOTION:</p> <p>“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	<p>New Service Connection – Crema</p> <p>MOTION:</p> <p>“THAT the Board of Trustees accept the New Service Connection outlined in ACRD File no. RF19008 for Lot A DL 95 Plan EPP24890 as presented.”</p> <p>Moved Vida Jackway</p>	

		Seconded Jennifer Smith CARRIED
8	OLD BUSINESS	
	O-1	<i>Included with Fire Chief's report</i>
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the November 17, 2021, Regular Meeting at 6:10pm"	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	


 _____ Chair, Vida Jackway


 _____ Wes Kovacs