

Highway 41 Water Utility
Minutes of the Meeting held December 22, 2020
Remote Video Meeting

Remote Attendance:

Graham White
Wayne Mason
Dawn Bragg
Rene Labrecque
Jeff Lynchuk
Blaine Tomolak
Bob Macpherson
Kim Huffman

Graham White called the meeting to order at 7:12 pm.

Bob Macpherson moved adoption of the agenda as presented. Seconded by Jeff Lynchuk. Carried.

Rene moved adoption of the minutes of the November 26, 2020 meeting as provided and amended minutes of Mini meeting on Dec 3, 2020 by Dawn Bragg. Seconded by Jeff Lynchuk. Carried.

Dawn Bragg presented the Financial statement, Visa reports, and payable reports for November.

[Motion 29 - 2020] Bob Macpherson made a motion to pay outstanding bills, seconded by Jeff Lynchuk.

Jeff moved adoption of the Financial Reports provided by Dawn Bragg, seconded by Graham, Carried.

Administrator's Report – Dawn Bragg presented written reports for November.

Manhattan Group – we need a new agreement with Corman Park, Dawn will work with Graham and the lawyer to get this done.

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

Blaine presented the Infill Summary for 2020

Blaine is taking the next 5 days off for holidays and Wayne Mason will be covering the samples.

Old Business:

Pinnacle Ridge: nothing new

Vista Ridge: Blaine has talked with them. They would like a new letter of intent.

Manhattan West Agreements: Discussed in Administrator's report

New Business:

Alarm Sensor, we will order it out of the States.

[Motion 30 - 2020] Bob made a motion to add Martin Betkker as signor for signing cheques and approving payments, second by Jeff Lynchuk

Other Business:

Next meeting, Finance Meeting at 7:00pm Jan 11 and Board meeting Tuesday Jan 19th, 2020 7:00 pm

Meeting adjourned at 8:57 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman