

Highway 41 Water Utility
Minutes of the Meeting held September 16, 2021
In Office Meeting

Attendance:

Graham White
Wayne Mason
Jeff Lynchuk
Blaine Tomolak
Martin Bettker
Dale Cousin
Dawn Bragg

Graham White called the meeting to order at 6:58pm.

Dale Cousin moved adoption of the agenda as presented. Seconded by Jeff Lynchuk. Carried.

Jeff Lynchuk moved adoption of the minutes of the August 10, 2021 meeting as provided by Dawn Bragg, Seconded by Martin Bettker. Carried.

Dawn Bragg presented the Financial statements, Visa reports, and payable reports for July and August.

[Motion 26 - 2021] Wayne Mason made a motion to pay outstanding bills, seconded by Jeff Lynchuk.

Jeff Lynchuk moved adoption of the Financial Reports provided by Dawn Bragg, seconded by Wayne Mason, Carried.

Administrator's Report – Dawn Bragg presented written reports for August

Discussion about outstanding accounts

Everything is almost done with Manhattan West, there's 1 agreement that needs to get signed from Corman Park and Easements

Manhattan West, discussion about the 4 unconnected subscribers.

Sensus/Auto read, we had an issue with the last read. Blaine and Dawn think it's time to consider upgrading. Dawn presented options. The board has decided to upgrade with the 4 year support program.

[Motion 27 - 2021] Jeff Lynchuck makes a motion to upgrade Sensus on the 4 year support program. Second by Wayne Mason

Tank sale proceeds with Ritchie Brothers - \$27,637.20

GIC – reinvest the matured GICs as they mature.

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

2021 infills – Roelens and Sapehia infills completed.
Highway 5 upgrade – McConnel valve relocation complete

Manhattan Group - 7 meters changed over, 1 home needs to put in a tank.

Darren Bennet getting water to his house.

Rene Labrecque asked about completely emptying the hoses at the 2 outdoor TF, suggestion to blow out.

Correspondence:

Old Business:

Pinnacle Ridge: nothing new

Vista Ridge: Nothing new

New Business:

Other Business:

AGM Tuesday, Next Board meeting after AGM Thursday October 28, 2021 at 7:00 pm

Meeting adjourned at 9:25 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman