

Highway 41 Water Utility
Minutes of the Meeting held February 24, 2022
In Office Meeting

Attendance:

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

Graham White called the meeting to order at 7:07pm.

Wayne Mason moved adoption of the agenda as presented. Seconded by Martin Bettker. Carried.

Dale Cousin moved adoption of the amended minutes of the January 13, 2022 meeting as provided by Dawn Bragg, Seconded by Martin Bettker. Carried.

Dawn Bragg presented the Financial statements, Visa reports, and payable reports for December and January.

[Motion 04 - 2022] Dale Cousin made a motion to pay outstanding bills, seconded by Graham White.

Martin Bettker moved adoption of the Financial Reports provided by Dawn Bragg, seconded by Dale Cousin, Carried.

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

For our Truckfill software, we are at 364 Trucks out of 400 license. We will need more. Decision to upgrade trucks to 500

GIC investing, should we reinvest in 1 year only or some with 2 year with the better rates? Dawn presented what our current investments look like and when they are maturing by quarter. She suggested that there is a minimum of \$200,000 maturing each quarter and to invest in 1 year to have that minimum and any amount over that be invested in a 2 year.

We got the new projector, Blaine will install the mount for the projector.

[Motion 05 – 2022] Tollifson holdback from 2013 not paid \$1000. Wayne makes motion to pay the \$1000 holdback. Second Graham

HR committee will meet next Tuesday March 1st

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

Highway 5 upgrade –

Correspondence:

Old Business:

Pinnacle Ridge: a letter to the RM to look at possible movement

Vista Ridge: Nothing new

New Business:

Other Business:

Next Board meeting after Thursday March 24, 2022 at 7:00 pm

HR meeting Monday March 1st 7pm

Meeting adjourned at 8:50 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman