

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

Attendance:

Graham White
Wayne Mason
Blaine Tomolak
Martin Bettker
Dale Cousin
Dawn Bragg
Jeff Lynchuk
Rene Labrecque
Christine Meachem
Robert Tutka

Graham White called the meeting to order at 7:02pm.

Jeff Lynchuk moved adoption of the amended agenda as presented. Seconded by Martin Bettker. Carried.

Jeff Lynchuk moved adoption of the minutes of the February 24, 2022 meeting as provided by Dawn Bragg, Seconded by Wayne. Carried.

Inquiry

Dawn Bragg presented the financial statements, Visa reports, and payable reports for February.

[Motion 06 - 2022] Rene Labrecque made a motion to pay outstanding bills, seconded by Martin Bettker.

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

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

[Motion 07 - 2022] Martin Bettker made the motion to offer position for Assistant Operator to Robert Tutka, second by Jeff Lynchuk

[Motion 08 - 2022] Jeff Lynchuk made the motion to offer the position for Administrator to Christine Meachem, second by Martin Bettker

Audit went well, will be completed by mid April

AGM date June 9th 7:00 pm

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

Turbidity Meter – during the last calibration with Hach, the guy doing the testing said that it's over 10 years old and will possibly fail soon. \$1800 for a new motherboard or \$2100 for a new turbidity meter. Blaine will get a cost and availability for a new Turbidity Meter.

Highway 5 upgrade –

Correspondence:

Old Business:

Pinnacle Ridge:

Vista Ridge: Nothing new

New Business:

Other Business:

Next Board meeting April 28, 2022 at 7:00 pm

Meeting adjourned at 8:27 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman