

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

Bi-Monthly Meeting Minutes

Held at the CCWWD Boardroom on the first or second Wednesday of the calendar month
August 7, 2024

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton
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Regrets	
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1	CALL TO ORDER: 9:18am
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2	LATE ITEMS
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ADOPTION OF AGENDA

MOTION:

“That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”

Moved	Jennifer Smith
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Seconded	Wayne Smith
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CARRIED

3	ADOPTION OF MINUTES
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July 17, 2024	Minutes of the Regular Meeting of the Board of Trustees
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MOTION:


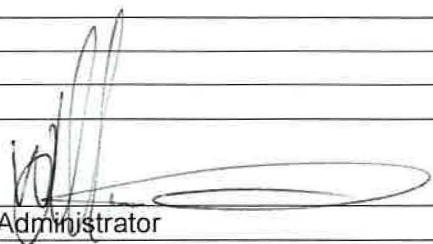
“That the Board of Trustees adopt the July 17, 2024 minutes as presented.”

Moved	Jennifer Smith
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Seconded	Robert Babych
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CARRIED

5	CORRESPONDENCE		
	Fire Department	C-1	Financing
		C-2	Fire Safety Act
		C-3	August 2 nd Motor Vehicle Accident - This MVI required the extraction of multiple patients. PAFD only has one set of extrication tools causing significant delay for the removal of each patient. The fire department members that attended the call are requesting that be board reconsider the purchase of a combination cutter/spreader extrication tool. This purchase would be for a greater level of patient care as well as the mental health of our firefighters. MOTION: "THAT the Board of Trustees approve the purchase of the demo model Genesis 15C Combination cutter/spreader from Brogan Fire and Safety, for a discounted price of \$16,303.00." Moved: Wayne Smith Seconded: Wendy Johnson CARRIED
	Water Service	C-5	Boil Water Advisory - Awaiting final test results to lift boil water advisory.
		C-6	Arrears collection
	MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented." Moved Dana Forrester Seconded Wayne Smith CARRIED		
6	NEW BUSINESS		
	N-1	CCFD - Attendance and Seniority Policy	

7 OLD BUSINESS	
O-1	Fire Hall Construction <ul style="list-style-type: none"> - Tenders currently in progress: <ul style="list-style-type: none"> o Foundation o Building o Plumbing o Electrical - Fire Hall appraisal taking place August 8th
O-2	4-3-2-1 Treatment <ul style="list-style-type: none"> - Building Meeting Aug 15 <ul style="list-style-type: none"> o Will drive building final direction
O-3	Conversion Investigation <ul style="list-style-type: none"> - Conversion Final Report <ul style="list-style-type: none"> o Board Direction – Dan come and present?
8 ADJOURNMENT	
MOTION: " That the Board of Trustees adjourn the August 7, 2024 Meeting at 11:35am"	
Moved	Dana Forrester
Seconded	Robert Babych
CARRIED	
	
Chair	Administrator