

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

held at the Cherry Creek Waterworks District Boardroom

Wednesday, September 18, 2024

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets		
1	CALL TO ORDER: 9:18AM	
2	LATE ITEMS	Community Emergency Preparedness Fund Volunteer & Composite Fire Departments Equipment & Training Grant 2024
	MOTION "That the Board of Trustees support the Fire Department to apply for The Community Emergency Preparedness Fund Volunteer and Composite Fire Departments Equipment and Training \$40,000 Grant."	
	Moved	Dana Forrester
	Seconded	Wayne Smith
	CARRIED	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	September 4, 2024	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the September 4, 2024 minutes as presented."	
	Moved	Jennifer Smith
	Seconded	Wayne Smith
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – July 2024 Report

			<ul style="list-style-type: none"> - One resident spoken to regarding the request for a letter stating CCWW can supply water to a proposed subdivision
C-3	BC One Calls		2
C-4	CCWWD	Letter submitted by Director Mike Sparrow to CCWWD Board of Trustees requesting for the removal of a statement regarding funding in the June 19, 2024 Board Meeting Minutes <ul style="list-style-type: none"> - Board reviewed the request and responded via the attached letter - Director Sparrow requested to attend the October 2nd meeting <ul style="list-style-type: none"> o Discuss with the board the opportunity to invite Director Boyko to this meeting as well, as some Beaufort Area constituents do receive water and fire services from the CCWWD 	
C-5	CCFD	New Truck Status <ul style="list-style-type: none"> - Photos - Decaling 	
MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."			
Moved		Dana Forrester	
Seconded		Robert Babych	
CARRIED			
7	NEW BUSINESS		
	N-1		
8	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 – Awarded to Diewold Homes and Design o Building – Awaiting McGill o Plumbing – Out to Tender, Closing September 23rd o Electrical – Out to Tender, Closing October 14th <ul style="list-style-type: none"> ▪ One Addendum published - Building permit – Septic Submitted to VIHA - Test Pitting Complete, awaiting report <ul style="list-style-type: none"> o Test pitting favorable Financing <ul style="list-style-type: none"> - Awaiting proposal <ul style="list-style-type: none"> o Upon receiving proposal, if the Board is in agreeance the bylaw may be drafted and submitted to the province for review - Request for additional 200K from Community Works Funding to be sent to the ACRD board 	

		<p>The Board of Trustees unanimously decided on the following actions in regards to the Overdue Water Tolls Policy:</p> <ol style="list-style-type: none"> 1. Kate will send out current balances and the new policy to all account holders affected. 2. Water will be shut off in accordance with the policy
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Moved	Dana Forrester
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Seconded	Jennifer Smith
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CARRIED	
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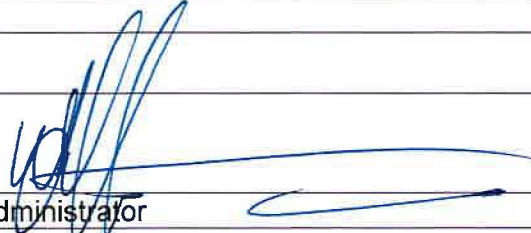
9	ADJOURNMENT
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<p>MOTION: "That the Board of Trustees adjourn the September 18, 2024 Regular Meeting at 11:25am."</p>

Moved	Dana Forrester
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Seconded	Wayne Smith
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CARRIED	
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Chair	Administrator