

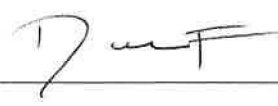
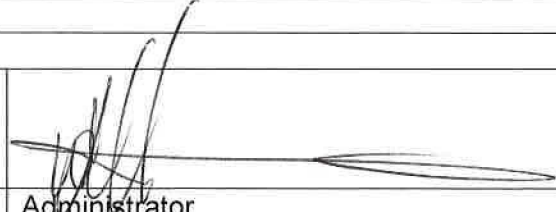
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

Monthly update meeting held at the CCWWD Boardroom on April 2, 2025

Present		Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets			
Delegates		Fred Boyko and Mike Sparrow	
1	CALL TO ORDER: 9:14am		
2	LATE ITEMS		
3	ADOPTION OF AGENDA		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Jennifer Smith	
	Seconded	Wayne Smith	
	CARRIED		
4	ADOPTION OF MINUTES		
	March 19, 2025	Minutes of the First Monthly Meeting of the Board of Trustees	
	MOTION: "That the Board of Trustees adopt the March 19, 2025 minutes as presented."		
	Moved	Jennifer Smith	
	Seconded	Robert Babych	
	CARRIED		
5	REPORTS		
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – February 2025 Report	
	MOTION: "That the Board of Trustees Island Flow Control Water Solutions Monthly Report, as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
	R-3	Cherry Creek Volunteer Fire Department Update, Chief Lucas Banton	
	Verbal Update		
	Correspondence		

		NA
	MOTION: "THAT the Board of Trustees accept the Fire Chiefs update for February 2025 as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
	R-4	Water Service Update, Wes Kovacs
	<ul style="list-style-type: none"> - Moore road water replacement <ul style="list-style-type: none"> o Commencing Wednesday April 2 <ul style="list-style-type: none"> ▪ Starting with locate dig for old watermain ▪ Concrete cutting ▪ Will be marking and cutting drainage location for new building ▪ Will be marking hydro crossing ▪ Material should arrive this week ▪ Planning to start full replacement April 8th 	
	Correspondence	
	R-4 (a)	- MNP presentation of Draft financials
	Continuations of Water	0
	New Water Connections	0
	BC One Calls	3
	MOTION: "THAT the Board of Trustees accept the Water Service update for March 2025 as presented."	
	Moved	Robert Babych
	Seconded	Jennifer Smith
	CARRIED	
7	NEW BUSINESS	
	None	
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 Awaiting McGill <ul style="list-style-type: none"> ▪ HVAC ▪ Stick Framing - Invoice for Steel building 'exclusions' will be sent soon; adding work <ul style="list-style-type: none"> o ER to provide and install Gutters/Down spouts

		<ul style="list-style-type: none"> ER to provide and install roof snow guards McGill investigating moving building south to avoid north wall fire rating requirements <ul style="list-style-type: none"> RFQ Sent and received thus far: <ul style="list-style-type: none"> Doors Windows Overhead Doors <p>Financing</p> <ul style="list-style-type: none"> Since the last meeting we have submitted Insurance Policies x2, Mortgage Discharge Certificate and Signed contract from Mclean and Higgins. <ul style="list-style-type: none"> CCCU Update and explanation attached: Note from Jess at CCCU (03-31) <i>"I completed my analysis, and the file has been in at the approvers for a couple of weeks now. I've followed up a few times, and I have received a promise for it to be reviewed this week."</i>
	O-2	<p>4-3-2-1 Treatment Building</p> <ul style="list-style-type: none"> Golder finishing final building drawings will drive kick off meeting.
	O-3	<p>Conversion Investigation</p> <ul style="list-style-type: none"> FAQ Worksheet – mailed March 12, 2025 <ul style="list-style-type: none"> Goal to send a final information sheet focused on Financials Meeting with Wendy April 9, 2025 Re-Discuss further town hall meetings
		Correspondence
	O-3 (a)	Draft Elections Policy attached
9	ADJOURNMENT	
	<p>MOTION:</p> <p>"That the Board of Trustees adjourn the April 2, 2025 Regular Meeting at 11:28am."</p>	
	Moved	Dana Forrester
	Seconded	Wayne Smith
	CARRIED	
		
Chair		Administrator