

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

Minutes

Bi-Monthly meeting held at the CCWWD Boardroom on August 6, 2025

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| Present | | Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs | |
| Regrets | | Kate Messenger, Lucas Banton | |
| 1 | CALL TO ORDER: 9:35am | | |
| | | | |
| 2 | LATE ITEMS | Leak Adjustment | |
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| 3 | ADOPTION OF AGENDA | | |
| | MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented." | | |
| | Moved | Robert Babych | |
| | Seconded | Wayne Smith | |
| | CARRIED | | |
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| 4 | ADOPTION OF MINUTES | | |
| | July 16, 2025 | Minutes of the Regular Monthly Meeting of the Board of Trustees | |
| | MOTION: "That the Board of Trustees adopt the July 16, 2025 minutes as presented." | | |
| | Moved | Wayne Smith | |
| | Seconded | Robert Babych | |
| | CARRIED | | |
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| 6 | CORRESPONDENCE | | |
| | C-1 | VIHA Approval of main extension - Mike Ryles MOTION "THAT the Board of Trustees proceed with boundary extension request for LOT 1, PLAN EPP96269, DISTRICT LOT 24, ALBERNI LAND DISTRICT PID: 031-019-081" Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED | |
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| 7 | NEW BUSINESS | | |
| | N-1 | MOTION Deferred "THAT the Board of Trustees approve the transfer of \$200,000 from the FD General account to the WB General account?" | |

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| | | Moved: Seconded: CARRIED |
| | N-2 Late item | MOTION: "To close the meeting to the public in accordance with Section 90.(1)(j) of the Community Charter at 10:05am." Moved: Dana Forrester Seconded: Charlaïne Lacroix CARRIED MOTION: "To reopen the meeting to the public at 10:15am." Moved: Dana Forrester Seconded: Charlaïne Lacroix CARRIED |
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| 8 | OLD BUSINESS | |
| | O-1 | Fire Hall Construction - Construction Manager |
| | O-2 | 4-3-2-1 Treatment - Awaiting 50% Drawings Tentative date August 6 th |
| | O-3 | Select Committees - Power Generation |
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| 9 | ADJOURNMENT | |
| | MOTION: "That the Board of Trustees adjourn the August 6, 2025 Regular Meeting at 10:59am." | |
| | Moved | Dana Forrester |
| | Seconded | Charlaïne Lacroix |
| | CARRIED | |

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| Chair | Administrator |

