
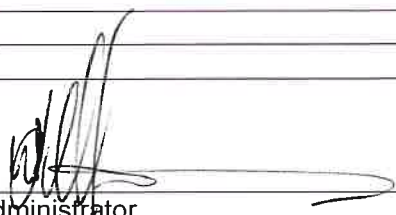


CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**MINUTES****Bi-Monthly meeting held at the CCWWD Boardroom on September 3, 2025**

Present		Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets			
1	CALL TO ORDER: 9:15am		
2	LATE ITEMS	C-1: Letter to Visa	
3	ADOPTION OF AGENDA		
	MOTION: “That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”		
	Moved	Charlaine Lacroix	
	Seconded	Wayne Smith	
	CARRIED		
4	ADOPTION OF MINUTES		
	August 20, 2025	Minutes of the Regular Monthly Meeting of the Board of Trustees	
	MOTION: “That the Board of Trustees adopt the August 20, 2025 minutes as presented.”		
	Moved	Wendy Johnston	
	Seconded	Robert Babych	
	CARRIED		
6	CORRESPONDENCE		
	C-1	Letter to Visa regarding credit limit – signed by Dana Forrester and Wayne Smith	
7	NEW BUSINESS		
	N-1		

8	OLD BUSINESS	
	O-1	<p>Fire Hall Construction</p> <p>MOTION:</p> <p>“That the Board of Trustees approve the proposal as presented for Site Supervisor and Safety from Mike Diewold.”</p> <p>Moved: Wayne Smith</p> <p>Seconded: Charlaine Lacroix</p> <p>CARRIED</p> <p>Abstained: Dana Forrester</p> <p>MOTION:</p> <p>“That the Board of Trustees approve Mike Diewold’s quote on Shear Key Grout, Materials and Labour as presented.”</p> <p>Moved: Wendy Johnston</p> <p>Seconded: Charlaine Lacroix</p> <p>CARRIED</p> <p>Abstained: Dana Forrester</p>
	O-2	<p>4-3-2-1 Treatment</p> <ul style="list-style-type: none">- Awaiting 50% Drawings from WSP
	O-3	<p>Select Committees</p> <ul style="list-style-type: none">- Power Generation- Committee is waiting on 50% drawings from WSP to compose report and would like it recorded that they would like to send a Registered Letter via Canada Post to WSP asking for more information.
9	ADJOURNMENT	
	<p>MOTION:</p> <p>“That the Board of Trustees adjourn the September 3, 2025 Regular Meeting at 10:40am.”</p>	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
		
Chair		Administrator