CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES **MEETING MINUTES** held at the Cherry Creek Waterworks District Boardroom Wednesday October 19, 2022 Present Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlaine Lacroix, Trustee Jennifer Smith, Lucas Banton Regrets Wes Kovacs CALL TO ORDER: 5:03pm 2 **LATE ITEMS** Fire Department Grant Application: N-3 3 **ADOPTION OF AGENDA** MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented." Dana Forrester Moved Seconded Charlaine Lacroix **CARRIED** 4 **ADOPTION OF MINUTES** Minutes of the Regular Meeting of the Board of Trustees September, 2022 MOTION: "That the Board of Trustees adopt the September 17,2022 Regular Meeting minutes, as presented." Dana Forrester Moved Seconded Charlaine Lacroix **CARRIED** 5 **DELEGATES** Mike Lange – McGill Engineering Treatment Plant Update

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REPORTS

	Joe Woolls, Island Flow Control Water Solutions Ltd – September 2022 Report				
MOTIC					
	hat the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s August 2022 aintenance report, as presented."				
Moved		Dana Forrester			
		Jennifer Smith			
Seconded Jennifer Smith CARRIED		Jennilei Siniui			
R-2					
	the Board of Trustees accept and approve the following:				
i)	Reporting of Finances, as presented.				
ii)		pard Accounts to be paid as presented and accounts that have been paid since			
,	Septemb	per 22, 2022; and	s paid do procented and docume that have been paid since		
iii)	Fire Dep	Fire Department Accounts to be paid as presented and accounts that have been paid			
	since September 22, 2022."				
Moved		Jennifer Smith			
Second					
CARRI	ED				
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report				
R-3b: C	Office of the Fire Commissioner Update to Firefighter Minimum Training Standards				
- New s	standard com	ning out for certifica	tion (attached in email) – trustees to read the standards		
becaus	se as a board	rd we need to ensure that all members have all their certifications			
- Paid o	on call was d	own	as down		
- Timbe	erladae fires	are what is concum	ing most of the outre bours trailers are in along manifests.		
		are what is consum	ing most of the extra hours, trailers are in close proximity		
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	Second	led Charlaine Lacroix				
	CARRI					
	NEW BUSINESS					
	N-1	Scotia Bank Direct Deposit information – the board decided to not make any changes at this time and keep the old method of approval of time sheets and print out of cheques.				
	N-2 Disconnection Policy—the board agreed to the new Disconnection Policy and decision to shut off water to any property if arrears amount exceeds 4 quarters payments.					
	N-3	Fire Department Grant Application				
	OLD B	OLD BUSINESS				
	0-1	None				
0	Meeting Closure					
	Moved: Second CARRIE	ED N: he meeting be re-opened to the public at 7:25pm." ed:				
1	ADJOURNMENT					
	MOTION: "That the Board of Trustees adjourn the October 19, 2022, Regular Meeting at 7:26pm."					
	Moved					
	Seconded Charlaine Lacroix					
1		.D				
	CARRIE	.D				