

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

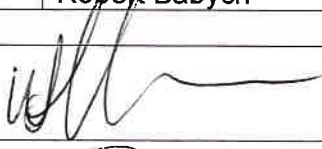
AGENDA

**held at the Cherry Creek Waterworks District Boardroom
Wednesday, August 9, 2023**

Present	Chair Dana Forrester, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton	
Regrets	Jennifer Smith	
1	CALL TO ORDER: 9am	
2	LATE ITEMS	
	Mike Ryles Update: <ul style="list-style-type: none">• Mike visited the Board for a quick update on the water treatment plant.• Explained that we are currently working with e architect to design the building around the treatment train.• VIHA has expressed that they will allow us to begin extending watermains once we have a building permit in hand. Wes and Mike will confirm this with Stephanie once she returns.• Upcoming meeting with McGill Engineering to outline project timelines.• Once we have a timeline in hand Mike and Wes will schedule a meeting with VIHA	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Dana Forrester
	Seconded	Wayne Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	July 5, 2023	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the July 5, 2023 Regular Meeting minutes, as presented."	
	Moved	Wayne Smith
	Seconded	Wendy Johnson
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – June 2023 Report
	MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s June 2023 maintenance report, as presented."	
	Moved	Dana Forrester
	Seconded	Wendy Johnson

	R-2	Reporting of Finances					
	Kate on Vacation, Report to be submitted when she returns.						
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report					
	<ul style="list-style-type: none"> Was pleased with the department being taken care of while I was on vacation. Province may need additional Wildfire Resources, Wes, Darren, and Ryan are currently on standby to deploy. <p>Deployment: When we are on deployment, we need to schedule relief crews to switch out our members. Sometimes we will schedule the next crew and in the meantime our truck will be released from the incident and sent home if a fire has come under control, or no more structures are in danger. We could run into an issue where a member has taken time off work and prepared to leave during this time, if our truck is released that member could miss out on work and regular income. We do not want to put our members in that situation, so I suggest we offer casual work hours to a member if this situation arises. There is plenty of odd jobs to do around the fire department and water service, it should not be a problem to accommodate this.</p> <ul style="list-style-type: none"> MOTION: "That the Board of Trustees agree to accommodate fire department members with casual work hours in the event of lost income due to cancelled wildfire deployment commitments." Moved – Wayne Smith Seconded - Dana Forrester, CARRIED <p>MOTION: "THAT the Board of Trustees accept the Fire Chief monthly Report for August 2023 as presented." <table border="1"> <tr> <td>Moved</td> <td>Dana Forrester</td> </tr> <tr> <td>Seconded</td> <td>Wayne Smith</td> </tr> </table> CARRIED</p>			Moved	Dana Forrester	Seconded	Wayne Smith
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Seconded	Wayne Smith						
	R-4	Overall Report, Wes Kovacs CCWW					
	<p>MOTION: "THAT the Board of Trustees accept the Waterboard Overall Report for July 2023 as presented." <table border="1"> <tr> <td>Moved</td> <td>Dana Forrester</td> </tr> <tr> <td>Seconded</td> <td>Robert Babych</td> </tr> </table> CARRIED</p>			Moved	Dana Forrester	Seconded	Robert Babych
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Seconded	Robert Babych						
7	WATER BOARD & FIRE DEPT CORRESPONDENCE						
	C-1	Continuations of Water	1				
	C-2	New Water Connections	0				
	C-3	BC One Calls	6				
	<p>MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented." <table border="1"> <tr> <td>Moved</td> <td>Dana Forrester</td> </tr> <tr> <td>Seconded</td> <td>Wayne Smith</td> </tr> </table> CARRIED</p>			Moved	Dana Forrester	Seconded	Wayne Smith
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Seconded	Wayne Smith						
	NEW BUSINESS						

9	OLD BUSINESS	
O-1	<p>Fire Hall Construction</p> <p>b) Professional Proposals</p> <ul style="list-style-type: none"> • MOTION: "That the Board of Trustees accept the Mechanical Engineering Services Proposal for the new firehall project, as presented by Avalon Mechanical." Moved - Dana Forrester Seconded - Robert Babych, CARRIED • MOTION: "That the Board of Trustees accept the Electrical Engineering Services Proposal for the new firehall project, as presented by Muir Engineering." Moved - Dana Forrester Seconded - Robert Babych, CARRIED 	
O-2	<p>4-3-2-1 Treatment</p> <p>a) Hydro Email c) Island Health Emails d) McGill Update Email</p> <p>Dana – What do we need to move forward with Mosaic and the land acquisition?</p> <p>Lucas – Once McGill confirms that elevation will not be a problem for either treatment train options we go back to Mosaic. The plan will be to work with their PR department and look at donation options, as they have done that type of PR work before.</p> <ul style="list-style-type: none"> • Our next step is for McGill to provide a comprehensive project timeline. This will be a meeting scheduled for September. • Golder is wanting \$30,000 to quote the bill of materials for their treatment. <ul style="list-style-type: none"> • We may want to think about cutting our losses with Golder and moving towards the second treatment option. We cannot afford delays like the past at this stage of the project, we need to maintain forward momentum. 	
O-3	<p>Conversion Investigation</p> <p>a) Overview Report Provided</p> <p>The Board is concerned about the recent Beaver Creek Director being overridden at the ACRD Board meeting regarding the Beaver Creek Fire Chief Position. If we convert to the ACRD will we face these types of problems? We should negotiate how voting will take place if we do convert.</p> <p>Lucas - This may be the first time a director has been overridden. We should investigate what forms of recourse we have if there was a particular decision that the public took issue with, whether it be petitions or other means.</p> <p>Wayne - I suggest we invite the Beaver Creek Director, Susan Roth to the next meeting and question her on the issues that surrounded the Beaver Creek Transition and her experiences with it. Susan was on the Board of Trustees at that time. We can also ask about her research on the possibility of municipal</p>	

		<ul style="list-style-type: none"> MOTION: "That the Board of Trustees invite Susan Roth to the next board meeting for a question and answer period." Moved – Wayne Smith Seconded – Wendy Johnson, CARRIED
10	ADJOURNMENT	
	MOTION: " That the Board of Trustees adjourn the August 9, 2023 Regular Meeting at 12:23pm."	
	Moved	Wayne Smith
	Seconded	Robert Babych
	CARRIED	
Wes Kovacs, Administrator		
Dana Forrester, Chair	