


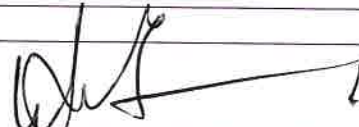
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

AGENDA

held at the Cherry Creek Waterworks District Boardroom
Wednesday, February 15, 2023

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Charlaine Lacroix, Wes Kovacs, Lucas Banton	
Regrets		
1	CALL TO ORDER: 5:00pm	
2	LATE ITEMS	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
4	ADOPTION OF MINUTES	
	January, 2023	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the January 18, 2022 Regular Meeting minutes, as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – January 2023 Report
	MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s January 2023 maintenance report, as presented."	
	Moved	Dana Forrester
	Seconded	Charlaine Lacroix
	CARRIED	

	R-2	Reporting of Finances: January 18-February 15, 2023	
	<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since January 18, 2023; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since January 18, 2023.” 		
	Moved	Dana Forrester	
	Seconded	Charlaine Lacroix	
	CARRIED		
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Fire Chief Report for February 2023 as presented.”</p>		
	Moved	Dana Forrester	
	Seconded	Charlaine Lacroix	
	CARRIED		
	R-4	Overall Report, Wes Kovacs CCWW	
	<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Waterboard Overall Report for February 2023 as presented.”</p>		
	Moved	Charlaine Lacroix	
	Seconded	Jennifer Smith	
	CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	2
	C-2	New Water Connections	2
	C-3	BC One Calls	5
	C-4	February 1, 2023 Morning Meeting Minutes	
	C-5	IT Policy	
	C-6	Connections Planning Correspondence	
	C-7	Ministry Grant Correspondence	
	C-8	Architect Correspondence	
	C-9	Donation to CCWWD	

	MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	
7	NEW BUSINESS	
	N-1	New Service Connection – 7001 Cypress Blvd MOTION: "THAT the Board of Trustees approved the new service connection for 7001 Cypress Blvd as presented." Moved: Charlaine Lacroix Seconded: Jennifer Smith
	N-2	New Service Connection – 3220 Clayton Road MOTION: "THAT the Board of Trustees approved the new service connection for 3220 Clayton Road as presented." Moved: Charlaine Lacroix Seconded: Jennifer Smith
8	OLD BUSINESS	
	O-1	To Sign – Resolution to purchase Fire Engine
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the February 15, 2023 Regular Meeting at 6:17pm."	
	Moved	Charlaine Lacroix
	Seconded	Jennifer Smith
	CARRIED	
		
	Chair, Dana Forrester	Wes Kovacs