

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**MINUTES – Update Meeting**

**held at the Cherry Creek Waterworks District Boardroom  
Wednesday, October 11, 2023**

<b>Present</b>	<b>Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton</b>	
<b>Regrets</b>		
<b>1</b>	<b>CALL TO ORDER: 9:13am</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>ADOPTION OF AGENDA</b>	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Wayne Smith
	Seconded	Jennifer Smith
	CARRIED	
<b>4</b>	<b>ADOPTION OF MINUTES</b>	
	September 13	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the September 13, 2023 Regular Meeting minutes, as presented."	
	Moved	Jennifer Smith
	Seconded	Dana Forrester
	CARRIED	
<b>5</b>	<b>REPORTS</b>	
	<b>R-1</b>	<b>Joe Woolls, Island Flow Control Water Solutions Ltd – September 2023 Report</b>
		<i>Report not provided until Mid-Month</i>
	<b>R-2</b>	<b>Reporting of Finances: Financial Reports for the period ending September 30, 2023</b>
	"That the Board of Trustees accept and approve the following: <ul style="list-style-type: none"> <li>i) Reporting of Financial Statements, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since Sept 30, 2023; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since Sept 30, 2023."</li> </ul>	
	Moved	Dana Forrester
	Seconded	Wayne Smith
	CARRIED	

	<b>R-3</b>	<b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Update Report</b>	
		<ul style="list-style-type: none"> <li>- 2023 Wildfire Season Update: Total amount invoiced \$166,000. Profit approximately \$92,000 <ul style="list-style-type: none"> <li>o Dana: Do we need a motion to move profit to capital?</li> <li>o Lucas: All funds are kept in the same account, and allocated to capital through the budget, we do need a motion to spend capital funds though.</li> </ul> </li> </ul>	
	<b>R-4</b>	<b>Overall Report, Wes Kovacs CCWW</b>	
		<i>Water Service Update</i>	
<b>6</b>	<b>WATER BOARD &amp; FIRE DEPT CORRESPONDENCE</b>		
	<b>C-1</b>	<b>Continuations of Water</b>	<b>1</b>
	<b>C-2</b>	<b>New Water Connections</b>	<b>0</b>
	<b>C-3</b>	<b>BC One Calls</b>	<b>4</b>
	MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
<b>7</b>	<b>NEW BUSINESS</b>		
	<b>N-1</b>	Resolution to Support Grant Application <ul style="list-style-type: none"> <li>- We wish to apply for the emergency preparedness grant again this year, for new SCBA packs. Our packs are now 15 years+ old. We have gotten by with purchasing a few refurbished packs to replace broken packs.</li> </ul> MOTION: "THAT the Board of Trustees support the Cherry Creek Fire Department in activities laid out in the <i>2023 Community Emergency Preparedness Fund Application Package</i> as well as providing overall grant management as required." <p>Moved: Jennifer Smith  Seconded: Wayne Smith  CARRIED</p>	
<b>8</b>	<b>OLD BUSINESS</b>		
	<b>O-1</b>	<b>Fire Hall Construction</b>	
	<b>O-2</b>	<b>4-3-2-1 Treatment</b> <ul style="list-style-type: none"> <li>- September 20<sup>th</sup> Comprehensive Treatment Update meeting</li> </ul>	
	<b>O-3</b>	<b>Conversion Investigation</b> Robert: Feeling good about the direction we are heading. Wendy: Conflicted that Susan says they are now unhappy on the advisory committee, but ACRD says they are not. Lucas: Maybe we can get in touch with the advisory committee to talk to them directly.	

	Wayne: It is good we are looking into every option possible and should continue to do so.  - Will be including an update newsletter with our next billing.
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**9 ADJOURNMENT**

**MOTION:**

“That the Board of Trustees adjourn the October 11, 2023 Update Meeting at 10:37am.”

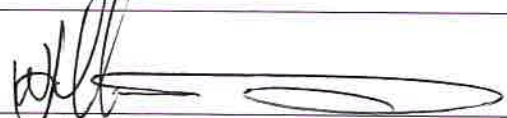
Moved	Dana Forrester
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Seconded	Wayne Smith
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CARRIED



Chair



Administrator