



MINUTES

Sheep River Regional Utility Corp. Board of Directors Meeting

Thursday February 20, 2020 at 1:00 p.m.

Turner Valley Municipal Office – Council Chambers

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Tuner Valley Director
Cindy Holladay, Turner Valley Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director
Ruth Goodwin, Black Diamond Director

Staff: Todd Sharpe, Town of Turner Valley CAO
Dennis Leis, Utilities Foreman
Jeff Edgington, Foothills County Manager of Infrastructure

Guest: Barry Williamson, WWAC

Meeting

Call to Order: Chair Delilah Miller called the Meeting to order at 1:00 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 1/2020**
Moved by Director Lana Hamilton that the Board accept the February 20, 2020 agenda as presented.

CARRIED

Minutes: **RESOLUTION 2/2020**
Moved by Director Cindy Holladay that the Board accept the minutes of the meeting held on Thursday December 19, 2019 as presented.

CARRIED

Accounts

Payable: **RESOLUTION 3/2020**
Moved by Director Ruth Goodwin that the accounts payable dated January 22, 2020 in the amount of \$9,328.72 and February 20, 2020 in the amount of \$79,870.23 be accepted as presented.

CARRIED



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Statement of
Operating
Revenues &
Expenses:

RESOLUTION 4/2020

Moved by Director Ruth Goodwin that the Statement of Operating Revenues and Expenses - DRAFT dated December 31, 2019 be accepted as presented.

CARRIED

Capital
Reserves:

Christine Hummel discussed the Transfer to 2019 Capital Reserves.

RESOLUTION 5/2020

Moved by Director Sharlene Brown that the Board approve administration to transfer \$30,000 to capital reserves for 2019.

CARRIED

Operations
Update:

Dennis Leis & Harry Riva Cambrin discussed.

1. Required lead testing, must be started by May 2020. Plan must completed by the end of 2020.
2. No access to pump due to snow.

Raw Water
Source:

Dennis Leis discussed Temporary Diversion License for TW5A.

Lab results for TW5A was over its maximum allowable concentration for manganese (MAC) in December 2019. TW5A has been take off since this MAC exceedance and will remain off indefinitely.

1. Propose that TW5A license be transferred to the direct intake and TW5A should be decommissioned.
2. Town of Turner Valley will 50,000 m³ short annually without TW5A in operation.

RESOLUTION 6/2020

Moved by Director John Waring that the Operations Update be accepted for information as presented.

CARRIED



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Monthly Water

Usage Report: Dennis Leis discussed the Monthly Water Usage reports dated December 31, 2019 and January 31, 2020.

RESOLUTION 7/2020

Moved by Director Jackie Stickel that the Monthly Water Usage Reports dated December 31, 2019 and January 31, 2020 be accepted for information.

CARRIED

Communications

Update: Discussed website updates.

RESOLUTION 8/2020

Moved by Director Cindy Holladay that the Board acknowledge the communication update.

CARRIED

Old Business: Discussed old business from WWAC meeting on February 3, 2020.

1. Discussed SRRUC water testing requirements.
Action: Dennis Leis to provide water sampling reports to WWAC.
2. Annual Review of TOR (Terms of Reference)
Action: Harry Riva Cambrin to review and amend TOR.
3. SRRUC Public Communication Policy discussion.
Action: bring forward at the next meeting for discussion.
4. Correspondence with Minister.
Action: Post correspondence from Minister on SRRUC website.

WWAC

Minutes:

RESOLUTION 9/2020

Moved by Director Cindy Holladay that the Board accept the minutes of the WWAC meeting held on Thursday February 3, 2020 as presented.

CARRIED

Westend

Governance: Discussed Westend Governance & Management Framework presentation by Urban Systems dated February 2020.



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RESOLUTION 10/2020

Moved by Director Sharlene Brown that the Board accept the Westend Governance & Management Framework presentation by Urban Systems for information as presented.

CARRIED

Round Table Discussion.

Next Meeting: The next scheduled meeting shall be on April 16, 2020 at 1:00 p.m. at the Turner Valley Municipal Office in Council Chambers.

Adjournment: Chair Delilah Miller adjourned the meeting at 2:25 p.m.

SRRUC Chair

SRRUC CEO