



MINUTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Thursday June 18, 2020 at 2:00 p.m.

Zoom Virtual Meeting

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

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Cindy Holladay, Turner Valley 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
Donna Fowler, Municipal Land Administrator
Jessica Clement, Legislative Services Assistant
Susan Bogart, Legislative Services Assistant
Courtney Russell, SRRUC Recording Secretary

Absent: Sharlene Brown, Black Diamond Director

Guest: Barry Williamson, WWAC

Meeting

Call to Order: Chair Delilah Miller called the Meeting to order at 2:03 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 22/2020**
Moved by Director Cindy Holladay that the Board accept the June 18, 2020 agenda as presented.

CARRIED

Minutes: **RESOLUTION 23/2020**
Moved by Director Lana Hamilton that the Board accept the minutes of the meeting held on Thursday April 16, 2020 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 24/2020

Moved by Director Jackie Stickel that the accounts payable dated May 25, 2020 in the amount of \$84,387.91 be accepted as presented.

CARRIED

RESOLUTION 25/2020

Moved by Director Ruth Goodwin that the accounts payable dated June 18, 2020 in the amount of \$58,978.85 be accepted as presented.

CARRIED

Old Business: Business Continuity Plan & Emergency Management Plan – nothing new to report this month.

Statement of Operating Revenues & Expenses:

Christine Hummel discussed.

RESOLUTION 26/2020

Moved by Director John Waring that the Statement of Operating Revenues and Expenses dated May 31, 2020 be accepted as presented.

CARRIED

Operations Update:

Dennis Leis & Harry Riva Cambrin discussed.

1. Two pumps ordered, one delivered & installed so far, Missing pieces from both pumps, should be here early next week.
2. Put the pump back into the river today.
3. Raw water reservoir is at 69% capacity currently. Levels should come back up now that we are pumping from the river.
4. Fencing is complete.
5. Well T5A manganese levels slightly above maximum allowable concentration. Drinking water standards & limits changed in June 2019. Reservoir does not exceed levels.

RESOLUTION 27/2020

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 April 30, 2020 and May 31, 2020.

RESOLUTION 28/2020

Moved by Director Lana Hamilton that the Monthly Water Usage Reports dated April 30, 2020 and May 31, 2020 be accepted for information.

CARRIED

Communications

Update: Discussed website updates.

Asset Management

Plan: Cindy Holladay & Todd Sharpe discussed.

1. Request for information from SRRUC for year to year planning estimates for long-term planning.
2. DRP projects 95% completed, some of the costs could fall back on SRRUC.
3. AEP 10 year approval expected in the fall, cannot apply to relax testing until the approval is complete. There would be costs involved in applying for relaxations.
4. Budget for contingency fund next year and bring back estimates on assessment management plan.

Round Table Discussion.

Next Meeting: The next scheduled meeting shall be on August 27, 2020 at 1:00 p.m. by electronics communications.

Adjournment: Chair Delilah Miller adjourned the meeting at 3:10 p.m.

SRRUC Chair

SRRUC CEO