



AGENDA

Sheep River Regional Utility Corp. Board Meeting

Thursday June 17, 2021 at 1:00 p.m.
Zoom Virtual Meeting

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. ADOPTION OF THE AGENDA
4. *ACCEPTANCE OF THE SRRUC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Thursday April 15, 2021 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated May 20, 2021 in the amount of \$109,957.90 and June 17, 2021 in the amount of \$69,562.81 be accepted for payment.
6. OLD BUSINESS
 - A. Business Continuity Plan & Emergency Management Plan & Emergency Management Policy for SRRUC.
 1. SRRUC Drinking Water Safety Plan Update – Harry Riva Cambrin.
7. BUSINESS
 - A. *Statement of Operating Revenues & Expenses dated May 31, 2021 – Christine Hummel.
 - B. *Fixed cost rates – Christine Hummel.
 - C. *Avail LLP - Proposal for Audit and Related Services for the year ended December 31, 2021, 2022 & 2023 – Christine Hummel.
 - D. Operations Update – Dennis Leis.
 - E. *Monthly Water Usage Reports dated April 30, 2021 & May 31, 2021.
 - F. Communications Update – website.
 - G. Future land cell - Harry Riva Cambrin.
 - H. September 2021 meeting.
 - I. *Request to connect to pipeline – Harry Riva Cambrin
 - J.
 - K.
 - L. Round Table.
8. NEXT MEETING
Next scheduled meeting on August 19, 2021 at 1:00 p.m.
9. ADJOURNMENT