



MINUTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Thursday May 19, 2022 at 1:30 p.m.

Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CEO SRRUC

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Garry Raab, Turner Valley Director
Hazel Martin, Turner Valley Director
Heather Thomson, Black Diamond Director
Ted Bain, Black Diamond Director
Veronica Kloiber, Black Diamond Director

Staff: Jeff Edgington, Infrastructure Manager
Dennis Leis, Utilities Foreman
Felicia Fairweather, Legislative Services Assistant
Courtney Russell, SRRUC Recording Secretary

Guests: Heather Hemingway, Director of Planning
Reginald Hammond, Corporate Services Manager
Garry Chan, WWAC

Absent: Christine Hummel, SRRUC Treasurer

Meeting

Call to Order: Chair Delilah Miller called the Meeting to order at 1:32 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 36/2022**
Moved by Director Ted Bain that the Board accept agenda as presented.

CARRIED

Minutes: **RESOLUTION 37/2022**
Moved by Director John Waring that the Board accept the minutes of the meeting held on Thursday April 21, 2022 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 38/2022

Moved by Director Garry Raab that the accounts payable dated May 19, 2022 in the amount of \$76,729.02 be accepted as presented.

CARRIED

Operations

Update:

Dennis Leis & Harry Riva Cambrin discussed.

1. Replacement of GAC media, 2 quotes out, both companies looking for a mechanical crew to do the work.
2. Defective mechanical seal on new pump, will be fixed next week.
3. River pump working, gaining 300-500 cubic meters per day.

Monthly Water

Usage Report: Dennis Leis discussed the Monthly Water Usage reports dated April 30, 2022.

RESOLUTION 39/2022

Moved by Director Heather Thomson that the Monthly Water Usage Reports dated April 30, 2022 be accepted for information.

CARRIED

Veronica Kloiber entered the meeting at 1:37 p.m.

Statement of Operating

Revenues &

Expenses:

Reginald Hammond discussed.

RESOLUTION 40/2022

Moved by Director Hazel Martin that the Statement of Operating Revenues and Expenses dated April 30, 2022 be accepted as presented.

CARRIED

Communications

Update:

Foothills County launching a new website on March 26, 2022. Will include SRRUC content.



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WWAC: Waste Water Advisory Committee (WWAC) – Harry Riva Cambrin discussed.

1. Did not have quorum at the meeting on May 12, 2022.
2. Working on rescheduling a meeting in June.
3. May need to advertise for more volunteers for the committee.

RESOLUTION 41/2022

Moved by Director Thomson that administration advertise for additional members at large from each partner municipality for the Waste Water Advisory Committee.

CARRIED

There was round table discussion.

Next Meeting: The next meeting shall be on June 16, 2022 at 1:30 p.m. by electronic communications.

Adjournment: **RESOLUTION 42/2022**

Moved by Chair Delilah Miller that the meeting be adjourned at 2:02 p.m.

CARRIED

SRRUC Chair

SRRUC CEO