

**SHEEP RIVER REGIONAL UTILITY CORP
BOARD OF DIRECTORS MEETING MINUTES**



**July 5, 2022
1:30 pm
VIA VIDEOCONFERENCE**

- Officers:** SRRUC CEO Harry Riva Cambrin
- Directors:** Foothills County Director Chair Delilah Miller, Turner Valley Director Garry Raab, Black Diamond Director Heather Thomson, Turner Valley Director Hazel Martin, Turner Valley Director John Waring, Black Diamond Director Ted Bain, Black Diamond Director Veronica Kloiber
- Absent:** SRRUC Treasurer Christine Hummel, Foothills County Director of Planning Heather Hemingway, Foothills County Manager of Infrastructure Jeff Edgington
- Staff:** Turner Valley CAO Shawn Patience, Turner Valley Manager of Finance and Corporate Services Corrinne Middleton, Utilities Foreman Dennis Leis, SRRUC Recording Secretary Krista Conrad, Legislative Services Assistant Felicia Fairweather
- Guests:** WWAC Member Garry Chan, Foothills County Corporate Services Manager Reginald Hammond
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1. CALL TO ORDER

The Sheep River Regional Utility Corp meeting of July 5, 2022 was called to order at 1:32 p.m.

2. ADDITIONS TO THE AGENDA

None.

3. ADOPTION OF THE AGENDA

Resolution 43/2022
Moved By: Garry Raab

That the Agenda for the July 5, 2022 Sheep River Regional Utility Corp meeting be approved as presented.

Carried

4. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

Resolution 44/2022
Moved By: Heather Thomson

That the minutes from the May 19, 2022 Sheep River Regional Utility Corp meeting be accepted as presented.

Carried

5. ACCOUNTS PAYABLE

Resolution 45/2022

Moved By: John Waring

That the Accounts Payable dated June 16, 2022 in the amount of \$64,353.25 be accepted for payment.

Carried

6. OLD BUSINESS

None.

7. BUSINESS

7.1 Operations Update

An operations update was provided by Dennis Leis.

- The raw water reservoir is at 80% and may be full within two weeks if pumping from the river can continue without disruption from weather.
- There have been issues attaining quotes for Granular Activated Carbon (GAC) replacement. Testing is recommended to determine the efficacy of the GAC and a timeline for replacement.

Resolution 46/2022

Moved By: Heather Thomson

That the SRRUC Board approve a Granular Activated Carbon (GAC) test with costs not to exceed \$2,000.

Carried

7.2 Monthly Water Usage Report - dated May 31, 2022

Harry Riva Cambrin and Dennis Leis discussed the Monthly Water Usage reports dated May 31, 2022.

Resolution 47/2022

Moved By: Ted Bain

That the Monthly Water Usage Report dated May 31, 2022 be adopted as presented.

Carried

7.3 Statement of Operating Revenues and Expenses - dated May 31, 2022

Reginald Hammond presented the Statement of Operating Revenues and Expenses dated May 31, 2022.

Resolution 48/2022

Moved By: Veronica Kloiber

That the operating revenue and expenses for May be adopted as presented.

Carried

7.4 Communications Update

None.

7.5 WWAC Update

Harry Riva Cambrin discussed:

- There have been applications submitted for vacant volunteer positions on the Waterworks Advisory Committee. Names and applications will be presented at the next SRRUC meeting.

8. ROUND TABLE

Round table discussion took place.

9. NEXT MEETING

The next meeting of SRRUC is scheduled for September 15, 2022 at 9:30 a.m.

10. ADJOURNMENT

Resolution 49/2022

Moved By: Hazel Martin

That the July 5, 2022 Sheep River Utility Corp meeting be adjourned at 2:15 p.m.

Carried

SRRUC Chair

SRRUC CEO