

DUNDURN RURAL WATER UTILITY
Regular Meeting
Minutes

Wednesday, October 25, 2023
9:15 a.m.

Minutes of a regular meeting of the Dundurn Rural Water Utility held at the Dundurn Rural Water Utility office at 401 2nd Street, Dundurn, Sask. on Wednesday, October 25, 2023.

Present:

Resort Villages of Shields & Thode:	- Corey Fernets
Town of Hanley:	- Melissa Maddocks
R.M. of Rosedale	- Harold Dyck
Town of Dundurn:	- Matt Jurkiewicz

Elected Members at Large:	- Todd Grabowski
	- Jerry Mulder
	-- Michael Kuzma

Attending via ZOOM:

R.M of Dundurn:	- David Shortt
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Absent:	- Murray McArthur
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Jason Bellina, Administrator

The Regular meeting was called to order by Chairman, Matt Jurkiewicz at 9:16 a.m.

1. APPROVAL OF AGENDA

100/2023 **Mulder**) **THAT** the agenda be approved as presented.

CARRIED.

2. NEW BUSINESS – MONTHLY FINANCIAL REPORT

Michael reviewed the complete Financial Report for September 2023.

101/2023 **Fernets**) **THAT** the Financial Reports for September, 2023 as presented by Michael Kuzma, which are attached to and form a part of these Minutes, be approved as presented.

CARRIED.

3. REVIEW OF MINUTES FROM September 27, 2023

102/2023 Maddocks) THAT the minutes from the September 27, 2023 Board meeting be approved as circulated.

CARRIED.

4. BUSINESS ARISING FROM PREVIOUS MINUTES (as stated on Agenda)

Jason reviewed the purchase of the Snow Blower Attachment from GlenMor Equipment.

Jason reviewed the Letters sent to councils regarding the possibility of filling reservoirs overnight. The board would like Jason to set up a meeting with the Town Operators and their Engineers.

Jason reviewed the purchase/donation of the small piece of land north of pumphouse 6 to put solar panels on it.

103/2023 Jurkiewicz) THAT Jason will acquire the piece of land next to pumphouse 6 and do the survey as well as ISC title in the Utility's name.

CARRIED.

5. NEW BUSINESS – CORRESPONDENCE

- a. SaskWater re- seller rate.
- b. SARWP seminar – Jason to send emails to all Board members.
- c. Request from Chairman Jurkiewicz.

104/2023 Kuzma) THAT the Correspondence, having been read, be accepted, and filed.

CARRIED.

6. NEW BUSINESS – ADMINISTRATOR

105/2023 Dyck) THAT the Administrator's Report, Employee Payroll Report, the SRC Water Sample Reports, the Daily Water Sample Reports, and the Quarterly Utility Report for the October 25, 2023 meeting, which are attached to and form a part of these Minutes, be approved as presented.

CARRIED.

8. NEW BUSINESS – COMMITTEE REPORTS

No Committee meetings held.

9. ACCOUNTS PAYABLE REVIEW AND APPROVAL

106/2023 **Grabowski**) **THAT** the accounts from Cheque No. 5026 to Cheque No. 5028 in the amount of \$13, 913.68, along with other payments, a list of which is attached to and forms a part of the October 25, 2023 Minutes, be approved as presented.

CARRIED.

11. NEXT MEETING DATES

- a. **November Board Meeting** – Wednesday, November 22, 2023 6:00 p.m.
- b. **Maintenance** Committee – at the call of the Chair
- c. **Finance** Committee – at the call of the Chair
- d. **HR** Committee – at the call of the Chair

12. ADJOURNMENT

107/2023 **Mulder**) **THAT** this meeting be adjourned.
Time: 10:20 am

Matt Jurkiewicz, Chair

Jason Bellina, Administrator