

DUNDURN RURAL WATER UTILITY
Special Meeting
Minutes

Thursday, April 2, 2020
1:00 p.m.

Minutes of a special meeting of the Dundurn Rural Water Utility held via conference call through the Dundurn Rural Water Utility conference line on Thursday, April 2, 2020.

Present:

R.M. of Dundurn:	- David Aldred
Town of Hanley:	- Darice Carlson
Town of Dundurn:	- Eileen Prosser
R.M. of Rosedale:	- Harold Dyck
R.V.'s of Thode & Shields:	- Dwayne Heidt (via Facetime)
Elected Members at Large:	- Nelson Crowder - Murray McArthur - Lloyd Gratrix - Rosalind Arndt, Administrator - Jason Bellina, Maintenance & Operations Supervisor

Subject Matter Professional: - Michael Kuzma

Regrets: -

Dwayne welcomed everyone to the telephone meeting.

The regular meeting was called to order by Chairman, Dwayne Heidt at 1:05 p.m.

Each Board member spoke on how they are handling everything during this Covid-19 pandemic.

1. APPROVAL OF AGENDA

24/2020 CROWDER) **THAT** the agenda be approved as presented.

CARRIED.

2. NEW BUSINESS – OPERATIONS & MAINTENANCE REPORT

Jason reviewed the Maintenance Operational Report, Maintenance Monthly Hours Summary along with the Emergency Response Information listing representatives for our Corporate partners, as attached.

Purchase of End Points

25/2020 KUZMA) **THAT** the Dundurn Rural Water Utility will use the rebate dollars from Sensus MXU's that have been returned to purchase more Badger endpoints to improve our meter reading system.

CARRIED.

Dwayne and Rosalind will be in contact with the R.M. of Corman Park regarding the water build up at Pump House #1.

Jason added information regarding pandemics to our Emergency Response Plan. Darice will forward information on the Town of Hanley's ERP regarding pandemics.

3. NEW BUSINESS

3.a. Discussion on Subscribers Who May Not be Able to Pay Water/Curb Stop Billings

Rosalind will check with Saskatchewan Utilities inquiring on their procedures for collections.

Darice Carlson left the meeting at 1:55 p.m.

Michael Kuzma left the meeting at 2:15 p.m.

Harold Dyck left the meeting at 2:26 p.m.

Committee Chairs will contact Rosalind if they want to hold a Committee meeting.

4. Next Meeting Dates

The next Regular Board meeting will be held: Wednesday, April 22, 2020 at 1:00 p.m. The meeting will be held via telephone conference or we may try to hold the meeting via ZOOM Cloud Meeting.

4. ADJOURNMENT

26/2020 McARTHUR) **THAT** this meeting be adjourned.
Time: 2:28 p.m.

Dwayne Heidt, Chairman

Rosalind Arndt, Administrator