

Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: Aug 6, 2026

Time: 10:00am

Location: SSVB Library

1. Call to Order

The meeting was called to order at 9:57am by Chairperson Sheldon Hood.

2. Attendance

Present: Sheldon Hood, Chairperson, Teresa Krueckl, Secretary/Treasurer, Ron Rommel, Kevin Painter, Ken Hergott (RM Council)

Guests: Lloyd Lavigne, Darrel Oracheski

Regrets: None

3. Approval of Agenda

Motion: To approve the agenda as presented.

Moved by: Ron Seconded by: Kevin Carried

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on July 2, 2026.

Moved by: Kevin Seconded by: Sheldon Carried

5. Business Arising from the Minutes

5.1 WCB for contractors

Sheldon to discuss with contractors.

5.2 Site Clean Up

Find alternative for mid-September if Mitchells is unable to do.

5.3 Darrel gave an update regarding meeting with Turtleford Fire Chief.

6. New Business

6.1 Element contract

Motion: To sign new contract with Element

Moved by: Kevin Seconded by: Ron Carried

6.2 Generator update

Difficulty finding someone to do testing. Lloyd suggested 2 companies to try.

6.3 Plant Upgrade

Recorded by: Teresa Krueckl, Secretary/Treasurer

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Upgrades to the flow meter and raw water pump are recommended at an approximate cost of \$9500 for Element and \$1500 for electrician.
6.4 The exhaust fan inside plant needs to be hooked up as it is currently manual.

7. Reports

7.1 A/P

Motion: To approve payment of attached invoices for \$5593.78

Moved by: Ron Seconded by: Sheldon Carried

7.2 A/R

Current outstanding list reviewed.

7.3 Capital Account Transfer

Motion: Transfer \$ 11,250 of infrastructure payment collected to savings account as of July 31, 2026.

Moved by: Sheldon Seconded by: Kevin Carried

8. Next Meeting Date – Sept 3, 2026 – 10:00am

10. Adjournment

The meeting was adjourned by Sheldon at 11:15pm.