

Sunset View Public Utility Board

Annual Meeting

JUNE 29, 2014

Meeting called to order by John Hall at 9:30 a.m.

John introduced the board attending which were Larry Olm, John Hall, Ken Deyenberg and Sheldon Hood.

Also attending is Joanne Ask – Secretary/Treasurer and Rick Matthews – Plant Operator.

Move the minutes from last years meeting – May 19, 2013 - be accepted as circulated by Marilyn Nebitt. 2nd by James Wasilenko Carried

Financial report was presented by Joanne Ask for year ending December 31, 2013. The financial report was discussed and questions answered.

Move by Kelly Nickel to accept the financial report as presented. 2nd by Tom Dipple Carried

Old Business: John

- 1) Tank – after the October long weekend the tank will be shut down and the tank people and the epoxy coat supplier with their specialists will be present. It will be decided then how to correct the problem.
- 2) Installation of the Captor Injector - installed a new system that dissipates the ozone before it goes to the big tank
- 3) Cleaning of Intake Screen – GPS coordinates for the intake have been recorded and the screen will be cleaned this summer
- 4) New intake pump/foot valve – replaced pump with a new pump that meets specs to keep prime on the water to the train

New Business: John

- 1) Curb stops and Hydrants – would like to move towards cabin owners putting their own main water shut off on their property – use curb stops only for emergencies
- 2) Water rates/Infrastructure fee: - started the process for a water rate increase through the Saskatchewan Water Rate Review Board; infrastructure repair costs are increasing.

- 3) Loan from the Hamlet Board for 2013 shortfall –
Move that the Hamlet of Sunset View Beach forgive the \$20,000.00 loan given by the Hamlet to cover shortfalls from the 2013 year.
- 4) Motion for Hamlet to allow a \$30,000.00 annual grant -
Move that the Hamlet of Sunset View Beach provide \$30,000.00 annually to the Sunset View Public Utility Board to supplement the operation of the water plant and the delivery infrastructure.

Budget was presented by Joanne Ask.

Elections:

Ken Deyehberg's position is up for election. Ken will leave his name stand for another term.

Colleen Nesbitt nominated Ken Deyenberg, 2nd by Sam Dow

No other nominations.

Ken Deyenberg has accepted another 3 year term.

Meeting was adjourned by John Hall at 10:20 a.m.