

May 27, 2025 – Sunset View Public Utility Board Meeting

Present: Sheldon Hood, Ron Rommel, Kevin Painter, Lorri Eskelson, Tressa Krueckl

1. Sheldon called meeting to order at 2pm
2. Sheldon made a motion to hire Tressa Krueckl for the position of secretary treasurer effective June 01, 2025, at a monthly salary of \$600. Kevin seconded the motion. Carried
3. Lorri's last day will be June 15, or sooner once Tressa is shown the procedures.
4. Sheldon requested a detailed copy of the general ledger with the month end statements.
5. Darryl MacKay @ 1736 has requested a water shut off....moving his house.
6. The RM has requested an operating budget and a capital budget.
7. The inventory of the plant must be completed this year.
8. The current insurance policy must be examined for adequate flood coverage, once the books are returned from the accountant. Lorri to phone accountant regarding the books.
9. Sheldon and Tressa will go to the bank to change signing authority and apply for a credit card.
10. Ron made a motion to pay Sheldon for mileage and reimburse for the envelopes picked up at Image Press. Kevin seconded the motion. Carried.
11. Sheldon will go to the RM to draft a letter to Davies regarding the outstanding bill for the shut off repair.
12. All expenditures are on hold until a meeting is arranged with the Hamlet board regarding the amount of the funds for 2025.
13. Going forward, the remaining cash at year end will be transferred to the savings account.
14. Reorganizational meeting for 2025...Ron nominated Sheldon for the position of chairperson, Kevin seconded. Carried.
15. Meeting adjourned at 2:45.