

## Sunset View Public Utility Board Meeting

### Board Meeting Minutes

Date: July 29, 2025

Time: 1:00 pm

Location: SSVB Library

#### 1. Call to Order

The meeting was called to order at 1:01pm by Chairperson Sheldon Hood.

#### 2. Attendance

Present:

Sheldon Hood, Chairperson

Kevin Painter

Teressa Krueckl, Secretary/Treasurer

Ken Hergott

Ron Rommel

Guests: None

Regrets: None

#### 3. Old Business

Motion to sign MOU between RM of Mervin (on behalf of Sunset View Board) and Sunset View Public Utility Board as presented.

Moved by Sheldon

Seconded by Kevin

Carried

#### 4. New Business

Motion to purchase a new printer for administration.

Moved by Sheldon

Seconded by Ron

Carried

#### 5. Discussion

5.1 Insurance – Kevin to talk with RM of Mervin regarding liability coverage.

5.2 Current rates and capital needs in the future.

5.3 A/R reviewed. Facebook post to be done reminding users of July 31 due date.

#### 8. Next Meeting Date – August 5, 2025 – 10am

#### 9. Adjournment

The meeting was adjourned at 1:45 pm.

Recorded by: Teressa Krueckl, Secretary/Treasurer

July 29, 2025