

## Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: March 11, 2026

Time: 12:30pm

Location: Conference Call

### 1. Call to Order

The meeting was called to order at 12:17pm by Chairperson Sheldon Hood.

### 2. Attendance

Present: Sheldon Hood, Chairperson, Teresa Krueckl, Secretary/Treasurer, Ron Rommel, Kevin Painter.

Regrets: Ken Hergott, RM Council

### 3. Approval of Agenda

**Motion:** To approve the agenda as presented.

Moved by: Kevin      Seconded by: Sheldon      Carried

### 4. Approval of Previous Minutes

**Motion:** To approve the minutes of the meeting that was held on October 22, 2025.

Moved by: Kevin      Seconded by: Ron      Carried

### 5. Business Arising from the Minutes

5.1 WCB for contractors

5.2 Review of capital plan in April

### 6. New Business

6.1 Updated customer list – updated by tax roll but will follow up with users in the spring as we should have phone numbers in case of an emergency.

6.2 Newsletter – reviewed to circulate in the spring

6.3 Accounting system

**Motion:** to purchase new accounting software.

Moved by Sheldon      Seconded by Kevin      Carried

Recorded by: Teresa Krueckl, Secretary/Treasurer

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- 6.4 New Water Agreement – Pals have paid the initial hook up fee
- 6.5 Water Compliance Inspection – Ron to talk with Rick regarding inspection.
- 6.6 Fees 2017 – fees will remain as is for 2026 however users should be notified that there will be an increase ion 2027.

## 7. Reports

7.1 2025 Audit

7.2 Acknowledgement of Payables

**Motion:** To record all email approved payable since October as attached.

Moved by: Sheldon                      Seconded by: Kevin      Carried

7.3 YTD Financials

**Motion:** To approve YTD financials as presented

9. Next Meeting Date – April 14, 2026 – 10:30am

10. Adjournment

The meeting was adjourned at 1:02 pm