

Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: April 14, 2026

Time: 10:30am

Location: SSVB Library

1. Call to Order

The meeting was called to order at 10:30am by Chairperson Sheldon Hood.

2. Attendance

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

Guests: Rick Matthews, Glen Pernitsky

Regrets: Kevin Painter, Ken Hergott (RM Council)

3. Approval of Agenda

Motion: To approve the agenda as presented.

Moved by: Ron Seconded by: Sheldon Carried

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on March 11, 2026.

Moved by: Ron Seconded by: Ron Sheldon

5. Business Arising from the Minutes

5.1 WCB for contractors

Contractors must have WCB. Teresa working with RM and will report back with cost.

5.2 Non-compliance

New license requirements – now following

6. New Business

6.1 AGM

Sheldon and Ron to let name stand

Will begin with Hamlet meeting, not a separate time so more people in attendance.

Recorded by: Teresa Krueckl, Secretary/Treasurer

[Mar 11, 2026]

7. Reports

7.1 2025 Audit is complete.

Motion: To approve 2025 audited statement as presented.

Moved by: Sheldon Seconded by: Ron Carried

7.2 YTD Financials

Motion: To approve YTD financials as presented.

Moved by: Ron Seconded by Sheldon Carried

7.3 Bank was reviewed by Sheldon to ensure payments match previous AP.

7.3 Plant Update

- Raw water figured out, air leak identified and is currently being resolved.
- Changed check valves from brass to stainless steel
- Furnace repaired
- Generator – Rick to follow up with Cummings regarding maintenance schedule and cost.
- Wires can be cleaned up where ozone contact pump was removed.
- Board approved the order of a new seal for overhead door.

8. Next Meeting Date – TBD

10. Adjournment

The meeting was adjourned by Sheldon at 11:40 am

Recorded by: Teresa Krueckl, Secretary/Treasurer
[Mar 11, 2026]