

# BEAVER FALLS WATERWORKS DISTRICT

## ANNUAL GENERAL MEETING

Minutes  
April 9, 2014

**Call Meeting to Order: 7:05 p.m.**

**Attendance:** Present: Bruce Winterburn, Ellen Vallie, Leo Pelletier, Vicky Poulsen, Angelica de Groot and Shirley Fletcher.  
Guests: Linda Kurulok, Muriel Smith, Barbara Stang, Dawn Rosin.

**WELCOMING:** Chair, Board of Trustees, BFWD

### **READING OF PREVIOUS MINUTES:**

Motion by Barb Stang to accept April 10, 2013 minutes.  
Seconded by Dawn Rosin. Carried.

### **BUSINESS:**

#### **1. Chair Report**

Bruce Winterburn

- Where does our water come from? We have two wells on the Scout property pumping from an aquifer 70-80ft deep. We had a report done by Golder Associates and our water is not under influence from Beaver Creek.
- We had plans to refurbish pump #2 and had it adjusted and the pump has been running good. There are no plans to replace it right now and will watch and see how it goes.
- The brush and trees around the pump houses were cut down at the cost of \$13,700.
- The Forsythia bank has sloughed again on the pipe line crossing Beaver Creek. We need to have survey work done to have an engineer do up a proposal for the Ministry of Forests, Lands and Natural Resource.
- Last year Montrose did an upgrade and Leo Pelletier asked them about their old SCADA equipment and A-Plus Electric and the Village of Montrose donated it to the BFWD.
- We have hired a new Water Operator, Wendy Settle. Ken Anderson has retired.
- BFWD has obtained a service vehicle for the district and it is parked at the pump houses, we will need to get security lights at the pump houses.

#### **Old Business**

- Mrs. Wolff advised the board of a pump on Christie Road being used. Bylaw No. 133 states that no one shall use a pump without permission of the Board. Our operator will go out and check the pressure to see if there is a disturbance, and check the pressure for the residents on Christie Road.

## **New Business**

- We need to work on getting the donated SCADA equipment installed.
- The BFWD system was built in the 1960's at the cost of \$650,000 and has depreciated to \$138,000 according to the financial statements. Montrose has done testing on their AC 6" pipe and said they had 10 years left and the BFWD should have the same amount of time left. We are facing replacement in the near future.
- Pump #2 needs rehabilitating and we will need to keep watching it. The approximate cost is \$32,000.
- Dawn Rosin asked what if the pump breaks down? Bruce said that we have two pumps that we alternate each week, so we would have a back up.
- The Forsythia bank erosion proposal will need to be worked on to get Ministry approval. Columbia Power has donated the rip rap for the project.

## **Financial Statements:**

Angelica de Groot of ABC Bookkeeping Company our independent bookkeeper explained the consolidated financial statements completed by Yule Anderson. Yule Anderson is our auditor for 2014. A budget for the year was also presented and explained. M/S Barb Stang/ Dawn Rosin to accept the budget and auditor for 2014.

Bruce Winterburn also commented that our meeting with Geoff Yule, the auditor went well and that he had no recommendations. He also said that the 10,000 for the capital assets was for the land on Deer Road that BFWD owns and this is where our tanks are.

## **Trustees Honorarium:**

M/S Muriel Smith/ Dawn Rosin that all Trustees, with at least one year of service, be provided with an honorarium equivalent to the Water Tolls for 2014 (\$385.00). Carried.

## **Election of Officers:**

Election of Trustees for 2014:

Garrett Vandermeer resigned from the board leaving a 2 year term to be filled. Linda Kurulok nominated Dawn Rosin. Dawn Rosin was elected by acclamation.

Ellen Vallie's term expired. M/S Barb Stang/ Muriel Smith to re-elect Ellen Vallie. Ellen Vallie was elected by acclamation for a 3 year term as Trustee.

Motion by Barb Stang to adjourn meeting at 8:09 pm.

Seconded by Vicky Poulsen. Carried.

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Shirley Fletcher  
Secretary Treasurer