

**BEAVER FALLS WATERWORKS DISTRICT  
ANNUAL GENERAL MEETING  
Minutes  
April 17, 2012**

**Call Meeting to Order: 7:00 p.m.**

**Attendance:** Present: Bruce Winterburn, Ellen Vallie, Jim Philipzyk, Garrett Vandermeer and Kandy Schroder  
Guests: M.N. Wolff, Vicky Poulsen, Len Vallie, Richard and Linda Kurulok, Brian Pontius, Donna Henschell, Mrs. Smith

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

**READING OF PREVIOUS MINUTES:**

Motion by Jim Philipzyk to accept April 11, 2011 minutes as circulated.  
Seconded by Ellen Vallie. Carried.

**BUSINESS:**

**1. Chair Report**

Bruce Winterburn

- The two wells are functioning nicely. Alternating between the wells to keep them both refreshed.
- Our present part time operator Ken Anderson is serving the system well.
- The amalgamation study turns out not to be a good deal for all those outside of Fruitvale and Montrose.
- The past year is the first year that we worked with a budget. We had lots of repairs, that is why tolls went up.
- We are studying Bath Creek as an additional source of water; however we have found we can't do this as it would be needed to be chlorinated.
- The tanks were cleaned last October at a cost of \$2000.00
- Asset Management study and draw down test suggested that we look for leaks in the system.
- The Right of Way agreement with Scouts Canada was updated.

**New Business**

There is nothing decided yet for anticipated Capital Upgrades we are studying the report from Urban Systems.

Ratepayers asked questions about the rates for the Tolls and Taxes are what the money is used for. Ratepayers asked about money for grants for upgrades to BFWD system but grants are only available to upgrade to chlorination systems.

Q: What about the moisture in pump house #2 so we have more ventilation? (MN Wolff)

A: A humidistat could be put in pump house #2 to help with this problem. (Bruce Winterburn)

**Financial Statements:**

Draft financial statements were presented and copies were available for Ratepayers.

A draft of the budget for the year was also presented. Yule Anderson is currently auditing our financial files.

**Trustees Honorarium:**

M/S Brian Pontius/Donna Henschell that all Trustees, with at least one year of service, be provided with an honorarium equivalent to the Water Tolls for 2012 (\$350.00). Carried.

**Election of Officers:**

One Trustee position was available. M/S Linda Kurulok/Donna Henschell that Vicky Poulsen be nominated for a 3 year term.

Garrett Vandermeer was re-elected for a 3 year term. M/S Linda Kurulok/Donna Henschell.

Motion by Jim Philipzyk to adjourn meeting at 8:30 pm.  
Seconded by Ellen Vallie. Carried.

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Shirley Fletcher  
Secretary Treasurer