

**BEAVER FALLS WATERWORKS DISTRICT
AGM Agenda
April 14, 2026
(Montrose Hall Basement)**

MEETING CALLED TO ORDER:

ATTENDANCE:

WELCOMING: Chair, Board of Trustees, Ratepayers
Introductions made by Wayne McIntyre. Chair.

READING OF 2025 AGM MINUTES: Shirley Fletcher, Secretary/Treasurer

Acceptance of 2025 Minutes: Motioned _____/Seconded _____

BUSINESS Arising from previous minutes: none

Chair Report – Wayne McIntyre, Chair of Beaver Falls Water Works District

Water Operator’s Report – Wendy Settle, Water Operator

Financial Statements 2025 – Shirley Fletcher, Secretary/Treasurer

Auditor – Grant Thornton as auditor for 2026. Motioned _____/Seconded _____

Budget 2026 – Provided to ratepayers. Motioned _____/Seconded _____

Trustees Honorarium – Voting on Trustees to be provided with an honorarium equivalent to the Water Tolls and Taxes. Motioned _____/Seconded _____

Plans for Year 2026

- Completion of the GARP Testing results
- Asset Management Plan
- Install water testing station for Columbia Gardens Road
- Continue locating and replacing valve boxes

Questions

Election of Trustees:

Trustees for 2026 have been elected by acclamation. Two (2) Trustee positions were available, and two (2) nomination forms have been received.

Jordan Reid and Matt Ferraro were re-elected for a 3-year term as Trustee.

Adjourned _____