

BEAVER FALLS WATERWORKS DISTRICT
Minutes
April 14, 2026
Montrose Hall basement

MEETING CALLED TO ORDER: 6:00 pm

ATTENDANCE: Jordan Reid, Wayne McInyre, Matt Ferraro, Wendy Settle, Shirley Fletcher

ABSENT: Garrett Vandermeer, Gary Stein

GUESTS: Tonya Hicks, Pouria Mojtahedi Specialist Environmental Health Officer Interior Health

INTRODUCTION OF LATE ITEM

ACCEPTANCE OF PREVIOUS MINUTES

M/S Matt Ferraro/Jordan Reid to accept the March 10th, 2026, minutes. Carried.

CORRESPONDENCE

None

FINANCIAL REPORT

Bank balances as shown on the bank statement. There are no outstanding amounts. We will see a change in income in May as the taxes and tolls will be sent out. Monthly statements have been sent out we have received a few payments. Water shutoffs will be April 28 for any outstanding accounts.

Bank Balances at March 31, 2026

CHEQUING COMMUNITY PLUS TOLLS	74,017.90
SUMMIT SAVINGS BUSINESS 3 TAXES	374,779.47
SUMMIT SAVINGS BUSINESS OPERATIONS	62,580.46
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	15,715.41
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	53,258.31

M/S Matt Ferraro/Jordan Reid to pay the bills. Carried.

Collabria VISA on April 14, 2026	
Amazon- 2x phone cases	42.54
ICBC-Truck Insurance	763.00
Koodo	20.53
Canada Post stamps	260.40
Totals	1,086.47

Accounts Payable April 14, 2026	
CRA payroll deductions for March 2026	656.21
Passmore Labs Invoice # 4617	300.00
Andrew Sheret Invoice # 15-097594	2,529.85
Telus SCADA	74.14
Telus- Internet	72.80
Bell Mobility	96.23
Village of Montrose	25.00
Best Buy-new computer	789.54
Best Buy- A17 5G phone	2.61
BC One Call	2.78
Heli R Enterprises	366.59
Koodo	11.80
Canadian Tire/Parslow- reimbursement to Wendy Settle	180.26
Western Water Invoice	3939.00
TOTAL	9,046.81

PAYROLL DETAILS April 14, 2026	
Wendy Settle March 24	861.87
Dean Steblyk March 24	187.33
Shirley Fletcher March 24	483.64
Wendy Settle April 7	794.55
Dean Steblyk April 7	484.59
Shirley Fletcher April 7	473.40
Totals	3,285.38

Water Operators Report – W. Settle

- Water samples have been good I feel our consumption is a little high so I have asked through FB to keep a watch out for leaks of any kind I did get a call for a leak at 1480 Hwy 3B so I shut off the water and it was repaired but so far that is the only one
- We have been working on the painting of the floor in the pumphouse it looks good hopefully it will keep the dust down
- We did find the iso valve for 1600 Scout Rd, we made it accessible
- We did an inventory restock for the season
- We started the Chlorinator today and will do our spring flush till the end of the month
- We received our GARP study draft back so we will go through it and if you have any questions, we can get a hold of Ryan and talk to him about it he is open for any questions we have
- Shirley gave us a list of delinquent payment and addresses, so Dean and I have been locating the valves, so we know where they are for shut off

NEW BUSINESS

Two new cell phones were purchased one for the office and the other for the back up water operator.

Newsletter was discussed.

2025 Doane Grant Thornton meeting went well the district was given a clean opinion.

M/S Matt Ferraro/Jordan Reid to transfer \$29,260 from Taxes 3 to Operating Account for the payment of the chlorine pump in 2025. Carried

Pouria Mojtahedi joined us to answer any questions about the draft GARP Study that is now complete. We are waiting for the final copy before posting on the website.

Action Items

Shirley to write a letter to be hand delivered to each ratepayer with an outstanding account by the water operator on April 21. On April 28 water will be shut off if the account is not paid.

Adjourned 6:27pm Next Regular Meeting: May 12, 2026 @ 7:00pm at the Pumphouse.