

**BEAVER FALLS WATERWORKS DISTRICT  
MINUTES  
April 22, 2025  
Montrose Hall**

**MEETING CALLED TO ORDER:** 6:13pm

**ATTENDANCE:** Harold Walker, Laurie Moore, Ellen Vallie, Wendy Settle, Nicole Thompson

**ABSENT:**

**GUESTS** Ratepayers completed sign in sheet.

**ACCEPTANCE OF PREVIOUS MINUTES** March 11, 2025 Regular Minutes.

Motioned Ellen Vallie /Seconded Laurie Moore Motion carried. Yes

**Address from the Chairman** Would like to introduce Nicole Thompson as the new Secretary Treasurer.

**Introduction of late item** – none.

**Business arising from the minutes and unfinished business**

-Ratepayers want all business for updating this Bylaw to be held until after the AGM.

**Petitions and delegations to address the board** None.

**Correspondence** None.

**FINANCIAL REPORT** – Nicole Thompson, Secretary / Treasurer

Balance Sheet, Income statement, Accounts Receivable, Accounts Payable. Bank Reconciliation is complete.

Accounts Receivable on April 22, 2025	\$12,387.29
Bank Balance on March 31, 2025.	\$569,755.25
CHEQUING COMMUNITY PLUS TOLLS	\$59,122.90
SUMMIT SAVINGS BUSINESS OPERATIONS	\$101,618.35
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,621.44
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,781.30
SUMMIT SAVINGS BUSINESS 3 TAXES	\$335,230.45

Motion to pay bills.

Motioned Laurie Moore / Seconded Ellen Vallie Motion carried. Yes

<b>Accounts Payable March 31, 2025</b>	
Passmore Laboratory MAR2025 ID4003	188.00
Telus #6065 Office Internet	72.80
Western Water Associates Project 22-077-03VR GARP Study	3,399.44
<b>TOTAL</b>	<b>3,660.24</b>

<b>Collabria VISA on April 18, 2025</b>	
Telus Mobility February 06, 2025	33.60
Staples #42088036	435.08
Telus end of Dispute Clearing payment #606591916	40.09
Canada Post #4081219	156.24
ICBC BFWD Truck Insurance	814.00
<b>Totals</b>	<b>1,479.01</b>

<b>Prepaid at February 28, 2025</b>	
Receiver General Payroll for March 2025 remittance	821.82
Telus SCADA March 10, 2025	74.14
Wendy Allen – March 11, 2025	813.46
Wendy Settle – March 11, 2025	727.25
Wendy Allen – March 25, 2025	745.75
Wendy Settle – March 25, 2025	418.13
Dean Steblyk – March 10, 2025	353.14
<b>Totals</b>	<b>3,953.69</b>

## **Water Operators Report – W. Settle**

### **Maintenance Report March - April 2025**

- Water samples have been good
- Met with owners of BF Machine regarding water flowing out of the bank above their home, we did some searching and could not see where the water was coming from, my first response was it was run off and will dry up in a couple of weeks and it took a bit longer, but it has dried up
- Got a call at 430 am that there was no water on Christie Rd, but the SCADA said I had 34% then noticed the radio were not talking so I drove over and started well 2, called in Mountain Logics and had Steve investigate the issue until we found the issue we were going to the pumphouse running the well for I while I would try and calculate how much water was being into the reservoir this went on for a couple of day as it was though the weekend and Steve was on another job out of town, it turned out being a dead UPS at the reservoir a new one was installed today, Steve was also able to get the SCADA to let me stop and start the well remotely as we have never been able to do it before

- Dean and I have set up the transducer in well 4 for the Hydrologist this is to record the levels, temperatures it is recorded and once a week I download the info to an app on my phone and send it off to the Hydro, we are taking samples from the creek, as well as our regular samples, we are taking PH, conductivity, temperature and turbidity with a hand held unit, that was purchased for Beaver Falls and at the end of this we be able to keep it and use it for weekly testing, the filtration portion of this project has not started yet.
- There was a seized valve at the top of the reservoir road that was not in good shape we dug it up and tried to free it but were not able to get it working so we have left it and marked it non operable, also this year there was an excessive amount of water running down the reservoir rd so we spent some time to redirect it back into the creek and built up the banks of the creek, we do have a problem with the overflow there is not enough earth in the troth that the water flows in to hold it from protruding through the bank and coming out behind the house belonging to BFMach so we are trying to find a solution it will most likely be laying some BigO in the ditch till it gets to where the creek is secure, it will cost a bit but then in the future it wont cause any problems
- The Spring flush is completed we were able to chlorinate for a full week with loading the reservoirs twice

## **Resolutions**

## **New Business**

None, there will be no new business until after the AGM.

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Adjourned 6:26pm Next Regular Meeting: May 13<sup>th</sup>, 2025 @ 6:00pm at TBD.