

BEAVER FALLS WATERWORKS DISTRICT
Minutes
August 11
Pumphouse

MEETING CALLED TO ORDER: 6:30 pm

ATTENDANCE: Wayne McIntyre, Garrett Vandermeer, Jordan Reid, Matt Ferraro, Wendy Settle, Shirley Fletcher

ABSENT: Gary Stein

Guests: Stan Makortoff, Tom Browell, Tonya Hicks, Gillian Eames, Chris and Naomi Mitchell, Brittany Page.

ACCEPTANCE OF PREVIOUS MINUTES

M/S Jordan Reid/Wayne McIntyre to accept the July 21, 2026, minutes. Carried.

CORRESPONDENCE

Two emails from ratepayers about neighbours not adhering to the sprinkler regulations. Notices have been sent out.

FINANCIAL REPORT

Balance Sheet, Income statement Accounts Receivable, Accounts Payable. The term deposits were finalized today Aug 11th, 2026. We still have outstanding receivables water shut off notice will be issued Aug 25th with a shut off Sept 1, 2026.

Bank Balances at July 30, 2026

CHEQUING COMMUNITY PLUS TOLLS	\$214,666.05
SUMMIT SAVINGS BUSINESS 3 TAXES	\$402,518.29
SUMMIT SAVINGS BUSINESS OPERATIONS	\$62,768.92
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,746.95
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$53,418.71

M/S Jordan Reid/ Garrett Vandermeer to pay the bills. Carried.

Accounts Payable August 11, 2026	
CRA payroll deductions for July 2026	597.21
Passmore Labs Invoice # 4820	200.00
Iconix	3,468.20
BV Tools	102.39
TOTAL	4,367.80

Payroll Details	Date	Amount
Wendy Settle	July 14	590.04
Wendy Settle	July 28	702.53
Dean Steblyk	July 14	514.32
Dean Steblyk	July 28	326.64
Shirley Fletcher	July 28	808.65
	TOTAL	2,942.18

Water Operators Report – W. Settle

- Water samples have been good, no issues; our water use seems to be not too bad probably around 1000gal/day/hh which is good for this time of the year.
- Had a call out at 1111 Hwy 3B for a leak so the water has been shut off till it is fixed
- Dean and I cleaned up around the reservoirs, I cleaned all the moss off the concrete and inspected all looks good and dry, we also did the hydrants and pumphouses, the weed eating was Dean. We also tried to figure out what we are going to do with the overflow at the reservoirs.
- I am in the process of putting together a binder with all the iso valves that we know where they are so they will be easier to find.
- I am having a meeting with Urban Systems on Teams to get started on the Asset Management Plan.
- We had a leak at 82 Bluebird rd.; it was called in by a homeowner. I checked it out today it is our flush line that is leaking. Dean and I will go in and fix it and upgrade the owner's valve box as it is very close to the flush so may as well do the upgrade at the same time.
- We have had some people come forward to let us know about excess watering, so Shirley has sent them notices via email to let them know they are not in compliance.
- We have the sample station. Dean will pick it up on Friday from Ace. I went to get it on Monday, but it is in a huge box so Dean will get it with his truck.
- The bad news of the month is Renny has retired from digging so we are looking for a new digger. Dean has a prospect and he is interested so he is going to send Shirley his info like WCB and insurance. We will try him and see how he does.

OLD BUSINESS

Stan Makortoff and Tom Browell discussed how to fix their current waterline, historically it was not installed correctly.

The board discussed concerns about the building at 1518 Highway 3B. The Village of Fruitvale and the Regional District did not contact the BFWD before issuing this building permit. This property is supplied by a community water system and is considered R2 according to the RDKB Bylaw 1460. We have contacted the Village and the RDKB to discuss this situation further.

NEW BUSINESS

Sprinkler Regulations were discussed and changes will be made to the existing bylaw for 2027.

Action Items

Write letter to the Village of Fruitvale and the Regional District of Kootenay Boundary advising them that we cannot provide water until the new well is up and running with chlorination. This was supposed to be done in 2024 however neither received a letter.

Adjourned 7:23 pm next Regular Meeting: September 8, 2026 @ 6:30pm at the Pumphouse