

BEAVER FALLS WATERWORKS DISTRICT
Minutes
July 21
Pumphouse

MEETING CALLED TO ORDER: 6:30 pm

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

ABSENT: Gary Stein, Matt Ferraro

ACCEPTANCE OF PREVIOUS MINUTES

M/S Jordan Reid/Garrett Vandermeer to accept the June 9, 2026, minutes. Carried.

FINANCIAL REPORT

Comparative Income statement shows we are on track with the budget. Payments have been coming in, and overdue notices will be sent out with an approximate \$3,265 in penalties to be applied.

Bank Balances at June 30, 2026

CHEQUING COMMUNITY PLUS TOLLS	205,786.85
SUMMIT SAVINGS BUSINESS 3 TAXES	398,652.29
SUMMIT SAVINGS BUSINESS OPERATIONS	62,720.98
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	15,738.93
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	53,377.91

Accounts Payable July 21, 2026	
CRA payroll deductions for June 2026	996.44
Passmore Labs Invoice # 4763	200.00
FVBS Maglio	17.16
Telus SCADA	74.30
Telus- Internet	72.80
Bell Mobility	96.23
Fortis Pump 1	162.84
Fortis Pump 2	1,865.67
Fortis Deer Rd	67.11
BC One Call	11.13
Andrew Sheret	1,222.84
Water Supply Association of BC	340.00
Heli-R	680.80
Laurie Philipzyk-refund for double payment	1,142.98
TOTAL	6,950.30

Payroll Details	Date	Amount
Wendy Settle	June 16	868.71
Wendy Settle	June 30	882.34
Dean Steblyk	June 16	187.33
Shirley Fletcher	June 16	603.36
Shirley Fletcher	June 30	256.81
	TOTAL	2,798.55

M/S Jordan Reid/Garrett Vandermeer to accept the payables. Carried.

Water Operators Report – W. Settle

- Water samples have been great so far this summer. Water consumption for this time of year is approx. 900gal/day/hh which isn't terrible. Genelle is around 1300 gal/day/hh and Oots is over 1800.
- Shop is complete and tidy
- Prepping for installing the new sample station just waiting for it to come in and we will get it in the ground.
- We had a main water break on the line to Columbia Gardens Rd. on July 4. It was a 4" AC Pipe and a big chunk came out of it. Dean was able to repair it with help from Renny as I was away. We kept in contact and he did a great job.
- We had some issues getting on the SCADA. I was able to go to the pumphouse with some help from Mountain Logics, we were able to get it back online.
- We had a power outage on the 15th of July, so we all worked together to make sure there was a restriction on water usage, and it was a good response.
- Dean and I are still trying to think of the best way to deal with the issue from the overflow of the reservoirs. I am thinking of just getting some liner and laying it in the bed of the creek. This way it will be directed to the creek and not behind the BFM house.

OLD BUSINESS

Term Deposits were set up but did not go through. They have been reset up in the banking for approval.

NEW BUSINESS

M/S Wayne McIntyre/ Jordan Reid to accept the contract from Urban Systems for the Asset Management Plan at a cost of \$12,900 +GST. Carried.

Action Items

Shirley will contact the RDKB regarding the Freedom of Information Act for 1518 Hwy3B.

Adjourned 7:14pm Next Regular Meeting: Aug 11 , 2026 @ 6:30pm at the Pumphouse