

BEAVER FALLS WATERWORKS DISTRICT
Meeting Minutes
July 8, 2025

MEETING CALLED TO ORDER: 7pm

ATTENDANCE: Wayne McIntyre, Jordan Reid, Gary Stein, Matt Ferraro, Garrett Van Der Meer, Wendy Settle, Nicole Thompson

ABSENT: Gary Stein

GUESTS: None.

ACCEPTANCE OF PREVIOUS MINUTES:

Motioned Wayne McIntyre /Seconded Jordan Reid Motion carried. Yes.

Address from the Chairman Wayne McIntyre.

Introduction of late item – none.

Business arising from the minutes and unfinished business

- Ratepayer concerns regarding inaccurate meeting minutes with ratepayer's names added. Remove March minutes from website only available by email request. Changing approved meeting minutes can only be amended and recorded through current meeting minutes, and the originals cannot be altered.
 - Names removed from February and March Meeting Minutes, originals available upon request.
- Should we consider adding signatures to meeting minutes (Chairman and Secretary).
 - No
- Look into purchasing a Porta Potty for the pump house.
- Consider sending a letter to the Regional District regarding no suites allowed.
 - Will reach out to Genelle Water District for sample of request.
 - Motioned Garrett Van Der Meer / Seconded Matt Ferraro Motion carried. Yes.

Petions and delegations to address the board – none.

Correspondence

FINANCIAL REPORT – Nicole Thompson, Secretary / Treasurer

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

Accounts Receivable on July 4, 2025.	\$218,201.82
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Bank Balance on June 30, 2025.	\$535,557.51
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CHEQUING COMMUNITY PLUS TOLLS	\$29,024.01
SUMMIT SAVINGS BUSINESS OPERATIONS	\$101,871.91
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,644.81
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,899.82
SUMMIT SAVINGS BUSINESS 3 TAXES	\$336,116.96

Motion to pay bills.

Motioned Garrett Van Der Meer / Seconded Jordan Reid Motion carried. Yes.

Accounts Payable at July 4, 2025	
Passmore Laboratory JUN2025 ID 4155	282.00
Heli-R Enterprises Ltd. Invoice 923229	598.50
Fortis BC 8082227177-3	1,730.95
Fortis BC 7921150490-1	66.49
Fortis BC 6902514353-3	187.73
TOTALS	

Collabria VISA	
Statement unavailable online – will update this once mail statement comes in	
See August Minutes	
TOTALS	

Prepaid at June 30, 2025	
Dean Steblyk – June 3, 2025	238.10
Nicole Thompson – June 3, 2025	127.61
Wendy Settle – June 3, 2025	546.61
Dean Steblyk – June 17, 2025	151.82
Nicole Thompson – June 17, 2025	281.45
Wendy Settle – June 17, 2025	656.44
Telus June 10, 2025 Account #239025348	74.30
Telus June 25, 2025 Account # 606591916 1	72.80
TOTALS	2149.13

Water Operators Report – Prepared by W. Settle

- Water samples have been good water consumption for June is Approx 1463 gal/day/hh
- We had a leak on Falls Rd turned out it was a faulty valve so it has been replaced and it has been back filled so in the fall after it is packed well we will have to get McKay Paving to come in and do a patch
- Had a phone call regarding low water pressure at 1200 Falls Rd I went today and trouble shot the issue and I am of the opinion that it is in the house somewhere, I hooked up the neighbors to her house and it made no difference
- We have a leak from out 2" valve on the corner of Highway 3B and Bluebird it is an old valve so it will probably just need to be replaced, so I have done a BCOne call and will hopefully repair at it next week
- I sent you all the quote for the chlorinator and I would like to know what you think
- Sent all water sample results and transducer readings to Western Water

Resolutions

Motioned to accept to proceed with chlorinator. Wayne McIntyre /Seconded Jordan Reid Motion carried. Yes.

New Business None.