

**BEAVER FALLS WATERWORKS DISTRICT**  
**Meeting Minutes**  
**June 10, 2025**

**MEETING CALLED TO ORDER:** 7:01pm

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

**ABSENT:** Matt Ferraro

**GUESTS:** Tonya Hicks, Brian Dower, Donna Henschell

**ACCEPTANCE OF PREVIOUS MINUTES:**

Motioned Jordan Reid /Seconded Gary Stein Motion carried. Yes.

**Address from the Chairman** Wayne McIntyre.  
Garrett Van Der Meer elected as Vice Chairman.

**Introduction of late item** – none.

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

-2nd Mass Email regarding class action suit – how do we want to proceed.

- Ratepayer asks if asset Management plan is mandatory? Wayne replies that it is not mandatory and not something we will put funds towards at this time and can discuss again later.

-Ratepayer concerns regarding inaccurate meeting minutes with ratepayer's names added.

- Remove ratepayer's name and Wayne to go over last few months minutes and will review again next meeting.

**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 June 5, 2025.	\$13,082.95
Bank Balance on May 31, 2025.	\$540,142.55
CHEQUING COMMUNITY PLUS TOLLS	\$34,040.54
SUMMIT SAVINGS BUSINESS OPERATIONS	\$101,788.25
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,637.10
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,860.72
SUMMIT SAVINGS BUSINESS 3 TAXES	\$335,815.94

Motion to pay bills.

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

<b>Accounts Payable March 31, 2025</b>	
Passmore Laboratory MAY2025 ID 4103	329.00
Grant Thornton – Final Invoice for Audit – Invoice # IBC-66222	2,374.84
<b>TOTALS</b>	<b>2,703.84</b>

<b>Collabria VISA on May 29, 2025</b>	
TELUS-INVOICE APR2025 606591916 1	72.80
TELUS-INVOICE APR2025 606591916 1 credit	-25.76
Canadian Tire 176	42.21
Canco Fruitvale	150.00
Walmart 04605	92.94
Walmart 04551	18.97
GT Car Wash – No receipt provided from automated machine	20.00
<b>TOTALS</b>	<b>371.16</b>

<b>Prepaid at May 31, 2025</b>	
Wendy Allen – May 6, 2025	49.21
Wendy Settle – May 6, 2025	670.17
Dean Seblyk – May 6, 2025	266.86
Nicole Thompson – May 6, 2025	431.25
Wendy Settle – May 20, 2025	601.52
Dean Steblyk – May 20, 2025	353.14
Nicole Thompson – May 20, 2025	285.89
Telus SCADA Account 5348	74.22
<b>TOTALS</b>	<b>2732.26</b>

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

- Water samples have been good our water consumption for May was 468.25gal/day/hh with this extremely hot weather we might have to put on some restrictions but I will watch the consumption and let you know
- I have been collecting the info for Westen Water and sending it off to Ryan each week
- I have somewhat of a quote from Mountain Logics for a chlorine pump the cost will be approx. 30,000 and the reason for it being high is because we need to have radios as there is not a HMI in the well 2 pumphouse

**Resolutions** None.

### **New Business**

- Chairman needs to go to Montrose post office with government issued ID to have the PO Box renewed.
  - Wayne Completed.
- Taxes and Tolls invoicing and bylaws to be discussed.
  - 2025 Tolls Bylaw No. 218 was introduced, reconsidered and passed.
  - Invoices will be mailed out by July 2<sup>nd</sup>.
- Future meeting location and dates.
  - For the summer months meetings will be held on Tuesday at 7pm at the pump house.
- Updating of website.
  - Post agenda on day of board meeting.

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Adjourned 8:22pm Next Regular Meeting: July 8<sup>th</sup>, 2025 7pm @ Pump House.