

BEAVER FALLS WATERWORKS DISTRICT
Meeting Minutes
May 13, 2025
(Pump house)

MEETING CALLED TO ORDER: 5:59PM

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

ABSENT: Wayne McIntyre

GUESTS: Tonya Hicks

ACCEPTANCE OF PREVIOUS MINUTES:

Motioned Gary Stein /Seconded Garrett Van Der Meer Motion carried. Yes.

Address from the Chairman No Chairman elected yet. Decide if electing this meeting or waiting for Trustee Wayne McIntyre to return next month. Nicole Thompson will chair meeting until decision made.

Wayne McIntyre was elected by all members of the Board. Vice Chair will be decided once Wayne returns from holiday. All in favour of Wayne McIntyre as Chairman.

Motioned Garrett Van Der Meer /Seconded Gary Stein Motion carried. Yes.

Introduction of late item – None.

Business arising from the minutes and unfinished business

Petions and delegations to address the board

Correspondence

FINANCIAL REPORT – Nicole Thompson, Secretary / Treasurer

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

Accounts Receivable on May 6, 2025.	\$13,433.59
Bank Balance on April 30, 2025.	\$557,818.94
CHEQUING COMMUNITY PLUS TOLLS	\$52,161.61
SUMMIT SAVINGS BUSINESS OPERATIONS	\$101,701.87
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,629.14
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,820.34
SUMMIT SAVINGS BUSINESS 3 TAXES	\$335,505.98

Motion to pay bills. Previous Trustees will have to approve bill payments in KSCU until Approx. end of May.

Motioned: Jordan Reid /Seconded Matthew Ferraro Motion carried. Yes.

Accounts Payable March 31, 2025	
Passmore Laboratory MAR2025 ID4003	188.00
Passmore Laboratory APR2025 ID4051	282.00
Western Water Associates Project 22-077-03VR GARP Study	3,399.44
Heli-R Enterprises Ltd. Invoice 923209	349.13
Grant Thornton Billing #2 for Audit IBC-59906	8,011.50
Mountain Logic Solutions Inc. 25-009	1,309.88
Fortis 7921150490-1	64.61
Fortis 8082227177-3	997.83
Fortis 6902514353-3	432.13
TOTALS	15,034.52

Collabria VISA on April 28, 2025	
Canada Post (stamps) 2170821	96.60
Rock Island Tape Centre 102897 (Name change on Cell Phone)	84.00
Inland Allcare 4332	104.89
Telus Mobility 41435192 Cell Phone	33.60
Lordco 32V0030598	32.19
TOTALS	351.28

Prepaid at April 30, 2025	
Receiver General Payroll for late penalty	60.43
Telus SCADA March 10, 2025	74.14
Telus 60659196 April 2025	72.80
Wendy Allen - April 7, 2025	818.90
Wendy Settle – April 7, 2025	807.86
Wendy Settle – April 7, 2025 Retro Pay	676.66
Dean Steblyk – April 7, 2025	295.62
Wendy Allen – April 22, 2025	681.53
Wendy Settle – April 22, 2025	899.73
Dean Steblyk – April 22, 2025	381.90
Nicole Thompson – April 22, 2025	389.85
TOTALS	5,159.42

Water Operators Report – Prepared by W. Settle

Maintenance Report April – May 2025

- AGM attendance and presented my annual report for 2024
- Download HOBO transducer data weekly and sent off to Western Water
- Water samples have been great took samples on Beaver Creek for WW
- Did a water s/o at 1161 Hwy 3B
- Western Water came out on the 6th of May and trained Dean and I to take the filter samples from Well 2 going forward Dean and I will be doing them solo
- Met with a couple of the new board members to answer questions and show the system
- Made a plan with Stan Makortoff regarding drive way restoration
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Resolutions

New Business

- Ratepayer email regarding changing of February/March Meeting Minutes.
 - Request to change the February and March Meeting Minutes was denied by all Trustees. If ratepayer has and questions Garrett says he can answer them.
- 2nd Mass email regarding class action lawsuit.
 - Wait for Wayne McIntyre to return.
- Update website for Trustee contact information. Confirm contact phone number trustees would like posted to the website.
 - Contact information has been added to the website and will update the Vice Chairman after June meeting.

Adjourned 6:41pm Next Regular Meeting: June 10th, 2025 @ 7:00pm at the Pump House.