

**BEAVER FALLS WATERWORKS DISTRICT**  
Minutes/  
**November 18, 2025**  
**Montrose Hall (Basement)**

**MEETING CALLED TO ORDER:**

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

**ABSENT:** Jordan Reid, Matt Ferarro

**GUESTS:** None.

**ACCEPTANCE OF PREVIOUS MINUTES:**

Motioned \_\_\_\_\_ /Seconded \_\_\_\_\_ Motion carried. No.

**Address from the Chairman** Wayne McIntyre.

**Introduction of late item** – none.

**Business arising from the minutes and unfinished business** None.

**Petitions and delegations to address the board** None.

**FINANCIAL REPORT** – Nicole Thompson, Secretary / Treasurer

Bank Reconciliation Complete. Balance Sheet, Income statement, Accounts Receivable, Accounts Payable.

Accounts Receivable on November 10, 2025. \$40,572.34

Bank Balance on October 31, 2025. \$671,167.84

CHEQUING COMMUNITY PLUS TOLLS	\$139,860.16
SUMMIT SAVINGS BUSINESS OPERATIONS	\$104,363.72
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,676.46
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$53,060.45
SUMMIT SAVINGS BUSINESS 3 TAXES	\$358,207.05

Motion to pay bills.

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

<b>Accounts Payable October 31, 2025</b>		
Western Water Associates Invoice 22-077-03VR-04		4,019.80
EOCP Invoice #158826		224.72
Passmore Laboratory OCT2025 Invoice ID 4370		282.00
Mountain Logic Solutions Inc. Invoice # 25-044		30,723.00
Wayne McIntryre – Reimbursement for Montrose Hall rental		25.00
Rona Invoice 107872/6		11.18
Rona Invoice 108579/6		46.78
Rona Invoice 108343/6		7.59
Fortis Pump 1 Invoice		132.81
Fortis Deer Road Invoice		66.49
Fortis Pump 2 Invoice		1,587.54
Wendy Settle – Fuel		130.00
Wendy Settle – Chlorine		63.27
Wendy Settle – Printer Ink		85.10
Telus Account 1916 1 October 25, 2025		436.80
Heli-R Enterprises Invoice 923248		1,246.88
<b>TOTALS</b>		<b>39,088.96</b>

<b>Collabria VISA</b>		
Telus Sep 10, 2025 Account 5348		74.14
Best Buy Express – Printer Ink		104.00
Best Buy Express – Printer Ink		104.30
Walmart TR#00847		42.98
<b>TOTALS</b>		<b>325.42</b>

<b>Prepaid on October 31, 2025</b>		
Wendy Settle – October 8, 2025		358.49
Dean Steblyk – October 8, 2025		496.94
Nicole Thompson – October 8, 2025		416.40
Wendy Settle – October 21, 2025		825.54
Dean Steblyk – October 21, 2025		554.46
Nicole Thompson – October 21, 2025		371.24
<b>TOTALS</b>		<b>3,023.03</b>

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

- Water samples have been great no issues
- Dean and I did a repair @ 1048 Hwy 3B
- The chlorinator has been installed and we used it for our flush and it worked perfectly, it is now flushed with clean water and in storage mode till spring.
- Responded to some emails from Pouria regarding sample station location he is happy with our location and just wants to know when it will be up and running and I said it will be a spring project, he was fine with that.

- I have done up Dean's assessment which is usually done in July and was forgotten I emailed the board his review

**\$1 Increase (retro pay from July 28, 2025)**

**Motioned Garrett Van Der Meer /Gary Stein Motion Carried. Yes.**

- Dean and I fished the transducer out of the well and Shane from Precision will bring up a well cap for the casing so it is secure
- Dean and I isolated the valve at Beaver Falls Machine it seems to have stopped in the spring we will move a bit forward locate the line out of the way of the gas line and culvert and install a new isolation valve and bury the old one

## **Resolutions**

## **New Business**

## **In Camera If Necessary**

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Adjourned 8:28pm Next Regular Meeting: December 9, 2025 @ 6pm Montrose Hall