BEAVER FALLS WATERWORKS DISTRICT
Minutes
October 13
Pumphouse

MEETING CALLED TO ORDER: 6:41 pm

ATTENDANCE: Wayne McIntyre, Garrett Vandermeer, Matt Ferraro, Wendy Settle, Shirley Fletcher

ABSENT: Gary Stein, Jordan Reid

Guest: Tonya Hicks

ACCEPTANCE OF PREVIOUS MINUTES

M/S Garrett Vandermeer/Matt Ferraro to accept the Sept 8, 2026, minutes. Carried.

CORRESPONDENCE

None.

FINANCIAL REPORT

Balance Sheet, Income statement Accounts Receivable, Accounts Payable.

Bank Balances at September 30, 2026

TERM DEPOSITS

Term 15 (Business Operations)	$62,675.00
Term 14 (Cap 1)	$15,730.00
Term 13 (Renewal Reserve 2)	$53,338.00
Term 12 (Taxes 3)	$300,000.00
TOTAL	**$431,743.00**

CHEQUING COMMUNITY PLUS TOLLS	$219,063.39
SUMMIT SAVINGS BUSINESS 3 TAXES	$103,297.79
SUMMIT SAVINGS BUSINESS OPERATIONS	$109.45
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	$19.55
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	$93.93
TOTAL	**$322,584.11**

M/S Garrett Vandermeer/Matt Ferraro to pay the bills. Carried.

Accounts Payable October 13, 2026	
CRA payroll deductions for Sept 2026	899.74
Passmore Labs Invoice #	200.00
Bell	96.23
Telus Sept 10	77.59
Telus	72.80
Andrew Sheret	15.81

Mountain Logic Solutions	1,771.88
ECOP	222.43
BC One Call	8.35
Iconix	83.25
Rona	148.54
MTB Contracting	480.00
Urban Systems	1,542.34
TOTAL	**$5,618.86**

Payroll Details	**Date**	**Amount**
Wendy Settle	Sept 8	749.06
Wendy Settle	Sept 22	1,161.78
Dean Steblyk	Sept 8	573.78
Dean Steblyk	Sept 22	217.06
Shirley Fletcher	Sept 8	314.57
Shirley Fletcher	Sept 22	833.48
	TOTAL	**$3,849.73**

Water Operators Report – W. Settle

- Water samples have been great, and water consumption has gone down immensely.
- Sample Station on Columbia Gardens Rd is installed
- Had a call out for no water it was a issue with the SCADA and the remote dialer so right now we are using a Magic Jack that works with the WIfi instead of the phone, don't know if it is working right or not so we are going in everyday to make sure there is no issues with the water
- I went to Nelson to Urban Systems

OLD BUSINESS

Response from RDKB that the plumbing permit for 1518 hwy 3B has been canceled.
Application for Columbia Basin Trust grant for a back up generator is being worked on, and we should have a package to present to have contractors give us quotes. We will get three quotes.

NEW BUSINESS

Water Supply Conference October 29 & 30 Nelson BC will register Dean to attend both days.
M/S Matt Ferraro/Garrett Vandermeer to purchase Skylink instead of Telus for internet for SCADA system. Carried.
Update SCADA system is needed soon.

Action Items

Shirley to register Dean for conference.
Wendy will contact Steve from Mountain Logic to set up the Starlink with the SCADA system.

Adjourned 7:10 Next Regular Meeting: November 10, 2026 @ 6:30pm at the Pumphouse