

BEAVER FALLS WATERWORKS DISTRICT
Agenda
September 8, 2025
Pump House

MEETING CALLED TO ORDER: 7pm

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

ABSENT: None.

GUESTS: None.

ACCEPTANCE OF PREVIOUS MINUTES:

Motioned Gary Stein / Seconded Jordan Reid Motion carried. Yes

Address from the Chairman Wayne McIntyre
Regional District meeting changed to September 18th at 12:30pm.

Introduction of late item – none.

Business arising from the minutes and unfinished business None.

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 September 8, 2025.	\$64,188.78
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Bank Balance on August 31, 2025.	\$660,482.48
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CHEQUING COMMUNITY PLUS TOLLS	\$134,835.78
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SUMMIT SAVINGS BUSINESS OPERATIONS	\$102,045.02
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SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,660.76
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SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,980.73
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SUMMIT SAVINGS BUSINESS 3 TAXES	\$354,960.19
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Motion to pay bills.

Motioned Jordan Reid / Seconded Matt Ferarro Motion carried. Yes.

Accounts Payable September 3, 2025	
The Water Supply Association of B.C. Invoice CM2025-052	325.00
Ministry of Water, Land and Resource Stewardship Invoice WSI701369	200.00
Harold Walker – Honoraria 2025	1,101.68
Ellen Vallie – Honoraria 2025	1,044.88
Laurie Moore – Honoraria 2025	1,044.88
Kyle Beeton – Honoraria 2025	1,044.88
Rod Haines – Honoraria 2025	1,101.68
Western Water Associates Invoice 22-077-03VR-02	5,031.15
Passmore AUG2025 InvoiceID 4257	282.00
TOTALS	12,221.03

Prepaid on August 31, 2025	
Fortis Pump 2 8082227177-3	2,101.41
Fortis Pump 1 6902514353-3	106.23
Fortis Deer Rd 7921150490-1	66.35
Telus 606591916 1 July 25, 2025	72.80
Telus 5348 Aug 10, 2025	74.61
Wendy Settle – August 9 2025	599.03
Dean Steblyk – August 9 2025	439.42
Nicole Thompson – August 9 2025	387.56
Wendy Settle – August 23, 2025	420.10
Dean Steblyk – August 23, 2025	122.45
Nicole Thompson – August 23, 2025	483.61
TOTALS	4,873.57

Water Operators Report – Prepared by W. Settle

- Water samples have been good we did have a count in the water at the samples station on the highway but it was only 2 and IHA wasn't too worried about it, we resampled this last round of samples and it was 1 it is still really low and I didn't hear from IHA so we are still good
- We are still working with Western Water to help with costs and Ryan had got back the results of the filter testing that Dean and I did and they were really good
- We have been working on some of the valves for Beaver Falls Machine so I have some questions for Gary and hopefully he can shed some light on them – there is a valve that is located by the creek it was not working so we dug it up and got it operating this one feeds the house and the cabin and on that note I am suggesting BFWD purchase a booster pump for this property under the contract we have in place for the people on Christie Rd as their water pressure is reading around 35psi depending on the level of the water in the tanks, also we found another valve that looks nothing like what

we have it is just a ball valve and it is located at the driveway entrance it also is not working but it is only partially turned off you can here is leaking by, it goes to an old house on the lower level of the property, the big issue is that the gas line goes right over top of it and there is a culvert and then it goes under the creek bed so the big question is what do you want to do with it and also it is not on the books as a tax or a toll, and then there is the valve for the shop that is all good

- I had a virtual meeting with WW Ryan and the Village of Fruitvale regarding the sewage lagoons and are they in compliance with IHA and what kind of testing do they do and how often

- IHA has been informed that we are putting in a chlorine pump and so we need to fill out a construction permit prior to installation. Pouria has sent me the permit application and I have filled it out and has sent it back.

- The next set of testing I will do a sample from above the lagoons and one below just to compare

Resolutions

New Business

Adjourned 7:55pm Next Regular Meeting: October 14th, 2025 @ 7:00pm at TBD.