

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, May 22, 2024
6:00 p.m.

Present:

Resort Villages of Shields & Thode:	- Corey Fernets
R.M. of Rosedale:	- Harold Dyck
Town of Dundurn:	- Matt Jurkiewicz
Town of Hanley:	- Melissa Maddocks
R.M. of Dundurn:	- David Shortt
Division 1 Elected:	- Todd Grabowski
	- Sheldon Giesbrecht
Division 2 Elected:	- Mike Kuzma
	- Travis Remmen
Administrator:	- Jason Bellina

1 Call to order

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:02 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

25/2024

Moved By: Harold Dyck

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
26/2024

4 Consent Agenda

Moved by: Todd Grabowski

THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from April 24, 2024, Correspondence, and List of Accounts for Approval.

3 items were pulled for discussion:

Beagle Productions new pricing – the Board asked Jason to get better clarification from Beagle regarding a new email domain and ability to do our own changes on our DRWU website.

Goulds Pumps timeline – the Board has asked Jason to come up with a plan (with Matt Jurkiewicz help) to replace the pumps that are over 20 years old. The turn around time to get a new pump is 4 weeks.

Financial Statements – Mike Kuzma reviewed the Financial Statements with the Board.

CARRIED UNANIMOUSLY

4.3 Financial Report

Moved by: Mike Kuzma

Resolution No:
27/2024

THAT the Financial Reports be approved as presented.

CARRIED UNANIMOUSLY

Harold Dyck left the meeting at 6:21 p.m.

Harold Dyck returned to the meeting at 6:24 p.m.

5 Delegations

None

6 Business Arriving from Minutes

6.1 Jason discussed the letter which was sent out to the two Resort Villages.

6.2 Jason discussed how well the new zero turn mower is working for the Utility.

Resolution No:
28/2024

7 Administrators Report

Moved by: David Shortt

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the May 22, 2024, meeting be accepted as presented.

CARRIED UNANIMOUSLY

7.2 Committee Reports

The Board discussed the Corman Park Open House meeting held on May 9th, 2024 which was attended by Matt, Corey, and Jason. The Board also discussed the phone conference meeting May 17th between Jason and Thomas from EPCOR.

Resolution No:

29/2024

Moved by: Todd Grabowski

THAT Jason find out what the minimum contracted amount is from SaskWater and what the planned water usage amounts will be for the next 5, 10, and 15 years for our Utility. The Board would also like Jason to discuss with SaskWater what their plan is when the English River Treatment Plant is running.

CARRIED UNANIMOUSLY

8. Policies

None

9 Bylaws

None

10 Unfinished Business

None

11 New Business

12 Next Meeting

Regular Board Meeting June 26th, 2024 6:00 p.m.

Resolution No:

30/2024

13 Adjournment

Moved by: Melissa Maddocks

THAT this meeting be adjourned at 7:06 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator