

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, April 24, 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
Division 1 Elected:	- Todd Grabowski
Division 2 Elected:	Mike Kuzma (via Zoom)
Administrator:	- Jason Bellina

Absent:

	- Jerry Mulder
R.M. of Dundurn:	- David Shortt

1 Call to order

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:01 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No:

3 Agenda – Additions/Deletions/Approval

18/2024

Moved By: Corey Fernets

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

- Resolution No:** 4 **Consent Agenda**
19/2024
- Moved by: Matt Jurkiewicz
- THAT** the consent agenda be accepted as presented and be attached to these minutes, including minutes from March 27, 2024, Correspondence, and List of Accounts for Approval.
- CARRIED UNANIMOUSLY**
- 4.7 **Financial Report from Mike Kuzma**
- Moved by: Harold Dyck
- Resolution No:** **THAT** the Financial Reports reviewed by Michael Kuzma be approved as
20/2024 presented.
- CARRIED UNANIMOUSLY**
- 5 **Delegations**
- None
- 6 **Business Arriving from Minutes**
- 6.1 Jason discussed the new 2023 Dodge truck purchased from Dodge City Auto.
- Resolution No:** 7 **Administrators Report**
21/2024
- Moved by: Mike Kuzma
- THAT** the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the April 24, 2024, meeting be accepted as presented.
- CARRIED UNANIMOUSLY**
- 7.5 **Committee Reports**
- The Board discussed the Maintenance meeting held on March 19th, 2024 and the Finance meeting minutes from April 4th, 2024. There were 2 recommendations from the meetings to the DRWU Board.
- Resolution No:** Moved by: Melissa Maddocks
22/2024
- THAT** the Dundurn Rural Water Utility proceed with the Delco project of filling reservoirs over night at the Thode and Shields locations to alleviate peak flow rate problems on the phase 1 line.
- CARRIED UNANIMOUSLY**

Resolution No:

Moved by: Harold Dyck

23/2024

THAT the Dundurn Rural Water Utility purchase the 2024 ZD1211R Kubota Zero Turn mower from Earthworks Saskatoon.

CARRIED UNANIMOUSLY

8. Policies

None

9 Bylaws

None

10 Unfinished Business

None

11 New Business

11.1 Jason presented the Zero Turn Mower quotes

11.2 Jason presented the quotes for replacing the pumps which have been in place at 4 of the pumphouses since 2004.

Matt Jurkiewicz stated he would like to work on a plan to replace the pumps with Jason and present it to the board once completed.

12 Next Meeting

May 1st, 2024 AGM in Hanley at 7:00 pm

Regular Board Meeting May 22nd, 2024 6:00pm

Resolution No:

13 Adjournment

24/2024

Moved by: Todd Grabowski

THAT this meeting be adjourned at 7:07 pm.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator

