

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
June 23, 2022th at 1:00 p.m
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann ,Town of Tofield
Norm Martineau, Town of Tofield (Alternate)
Dale Pederson, Beaver County
Cindy Lefsrud, Town of Viking
Travis Schiewe, Village of Holden
Sheldon Reid, Village of Ryley**

ADMINISTRATION members PRESENT at commencement:

**Michael Bolch, CAO
Bev Hutton, Records Coordinator
Grant Kipling, Operations Manager**

ADMINISTRATION member ABSENT at commencement:

Crystal Yeske, Office Manager

GUEST present at commencement:

Alan Cahoon

1. CALL TO ORDER:

Chairman Tiedemann called the Regular meeting to order at 1:06 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

22-52 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to accept the agenda as presented.

CARRIED

3. DELEGATION

6.1 Alan Cahoon did a presentation on his concerns about his meter vault issues.

Mr. Cahoon left at 1:17 p.m.



4. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held May 13th, 2022.

22-53 MOVED by CM Reid that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held May 13th, 2022 as presented.

CARRIED

5. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement- May 31st, 2022.

22-54 MOVED by CM Pederson that the Monthly Bank Reconciliation for May 31st, 2022 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- May 31st, 2022.

22-55 MOVED by CM Pederson that the Quarterly Budget Report for May 31st, 2022 be adopted for information as presented.

CARRIED

6. UNFINISHED BUSINESS:

No unfinished business.

7. NEW BUSINESS:

No New business.

8. REPORTS:

8.1 CAO Report –With Request for Decision-Verbal

22-56 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission to adopt the CAO report for information.

CARRIED



8.2 Operation Manager

22-57 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to adopt the Operation's Manager report for information.

CARRIED

8.3 Commission Report-Verbal

Chairman Tiedemann calls a break at 2:34 p.m.
Chairman Tiedemann reconvene the meeting at 2:44 p.m.

9. CLOSED SESSION:

21-58 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission go into Closed Session at 2:45 p.m.

CARRIED

21-59 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission come out of closed session at 3:26 p.m.

CARRIED

22-60 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission requests that a letter be drafted to forward to the Commission, in response to Alan Cahoon's request for decision with the meter vault issue. Then the letter is to be sent to Chairman Tiedemann for reviewed and approval before being forwarded to Mr.Cahoon.

CARRIED

Next scheduled meeting is August 18, 2022 at 1:00 pm.

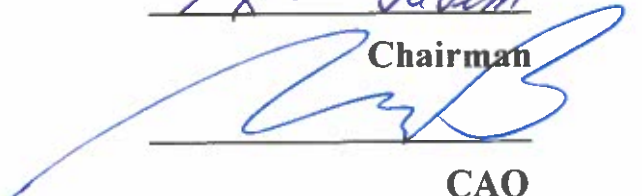
10. ADJOURNMENT:

22-61 MOVED by Chairman Tiedemann to adjourn the regular meeting at 3:32 pm.

CARRIED



Chairman



CAO