

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Special Meeting  
September 21<sup>th</sup> 2023 at 1:00 p.m.  
Boardroom**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Norm Martineau, Town of Tofield  
Dale Pederson, Beaver County  
Dana Ewashko, Town of Viking  
Travis Schiewe, Village of Holden  
Brian Ducherer, Village of Ryley**

**ADMINISTRATION members PRESENT at commencement:**

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

**1. CALL TO ORDER:**

Chairman Ewashko called the Special Meeting to order at 1:01 p.m.

**2. ADDITIONS/DELETIONS TO THE AGENDA:**

No additions

**3. MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services  
Commission Special Meeting held May 18, 2023.

***23-53 MOVED by CM Ducherer that the Highway 14 Regional  
Water Services Commission to approve the minutes  
of the Special Meeting held May 18, 2023, as amended.***

**CARRIED**

**4. FINANCIALS:**

***23-54 MOVED by CM Pederson that the Highway 14 Regional  
Water Services Commission to approve the financials  
as presented.***

**CARRIED**

Chairman Ewashko left meeting at 2:14 p.m.  
Chairman Ewashko returned to meeting at 2:21 p.m.

**5. REPORTS:**

5.1 Operations Manager Report

**23-55 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission adopt the Operation's Manager report for information.**

**CARRIED**

5.2 CAO Report

**23-56 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to adopt CAO report for information.**

**CARRIED**

5.3 Commission Report-verbal

5.3.1 The Highway 14 Regional Water Services Commission Chair has a report for this special meeting.

5.3.2 Other Members

**23-57 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission to adopt the Commission's reports for information.**

Chairman Ewashko calls for break at 2:58 p.m.  
Chairman Ewashko reconvene meeting at 3:02 p.m.

**6. CORRESPONDENCE:**

6.1 Letter and response from Beaver County

**23-58 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission accept the letter from Beaver County receive and file information.**

**CARRIED**

6.2 Letter and response from The Town of Tofield

**23-59 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission accept the letter from the Town of Tofield receive and file information.**

**CARRIED**

6.3 Letter and response from The Town of Viking

**23-60 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission accept the letter from the Town of Viking receive and file information**

**CARRIED**

**7. CLOSED SESSION:**

No Closed Session

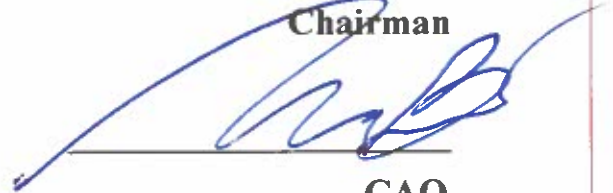
**8. ADJOURNMENT:**

**23-61 MOVED by Chairman Ewashko to adjourn the regular meeting at 4:09 p.m.**

**CARRIED**

  
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**Chairman**

  
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**CAO**