

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
June 17<sup>th</sup>, 2021 at 1:00 p.m.  
Ryley, Alberta  
Ryley Legion**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Larry Tiedemann, Town of Tofield  
Dale Pederson, Beaver County  
Dana Ewashko, Town of Viking  
Bernie Marko, Village of Holden  
Terry Magneson, Village of Ryley**

**ADMINISTRATION members PRESENT at commencement:**

**Michael Bolch, CAO  
Crystal Yeske, Office Manager, Recording Secretary**

**ADMINISTRATION member ABSENT at commencement:**

**Bev Hutton, Recording Secretary**

**1. CALL TO ORDER:**

Chairman Marko called the Regular meeting to order at 1:04 p.m.

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

Move 9.1 to 3.2 In Closed Session  
8.1 Letter from Customer – Water Leak

**21-75 MOVED by CM Magneson that the agenda be adopted as amended.**

**CARRIED**

**3. MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services  
Commission Regular Meeting held May 20<sup>th</sup>, 2021.

**21-76 MOVED by CM Magneson that the Highway 14 Regional  
Water Services Commission to approve the minutes of  
the Regular Meeting held May 20<sup>th</sup>, 2021.**

**CARRIED**

3.2 In Closed Session

**21-77 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission go into Closed Session at 1:06 p.m.**

**CARRIED**

**21-78 MOVED CM by Magneson that the Highway 14 Regional Water Services Commission come out of Closed Session at 1:35 p.m.**

**CARRIED**

**4. FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement- May 31<sup>st</sup>, 2021.

**21-79 MOVED by CM Tiedemann that the Monthly Bank Reconciliation for May 31<sup>st</sup>, 2021 be adopted for information as presented.**

**CARRIED**

4.2 Quarterly Budget Report- May 31<sup>st</sup>, 2021.

**21-80 MOVED by CM Magneson that the Quarterly Budget Report for May 31<sup>st</sup>, 2021 be adopted for information as presented.**

**CARRIED**

**5. UNFINISHED BUSINESS:**

N/A

**6. NEW BUSINESS:**

N/A

**7. REPORTS:**

7.1 CAO Report -Verbal

Reported on the progress of the Ryley Truckfill upgrade. Should be completed during the first week of July.

7.2 Operations Supervisor Report-Verbal

No report provided.

7.3 Commission Report

CM Ewashko reported that Viking had two watermain breaks in the Town.

**21-81 MOVED by CM Pederson that the Highway 14 Regional Water Services to accept the reports for information.**

**CARRIED**

**8. CORRESPONDENCE:**

8.1 Letter from Customer – Water Leak

**21-82 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission charge bulk water rates as a one time break for Debra Leavesley and credit her bill accordingly.**

**CARRIED**

Next meeting set for July 22, 2021 at 1:00 p.m.



**9. CLOSED SESSION:**

Moved to 3.2

**10. ADJOURNMENT:**

**21-83 MOVED by Chairman Marko to adjourn the regular meeting at 2:30 p.m.**

**CARRIED**

  
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Chairman  
  
\_\_\_\_\_  
CAO