

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**April 18th, 2019 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

COMMISSION members ABSENT at commencement:

ADMINISTRATION present at Commencement:

**Al Harvey, CAO
Brent Clark, Director of Operations
Evan Clay, Operation Supervisor
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:

No additions or deletions.

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting Held April 18th,

**19-36 MOVED by CM Magneson to approve the minutes of the
Regular Meeting of March 21st, 2019 as presented.**

CARRIED

4. **FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement – March 31st, 2019.

19-37 MOVED by CM Tiedemann that the Monthly Bank Reconciliation for March 31st, 2019 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report – March 31st, 2019

19-38 MOVED by CM Magneson that the Quarterly Budget Report for March 31st, 2019 be adopted.

CARRIED

5. **UNFINISHED BUSINESS:**

5.1 No Unfinished Business.

6. **NEW BUSINESS:**

6.1 Policy FIN 1.05- Reserve Accumulated Surplus

19-39 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission adopts policy FIN 1.05 Reserve Accumulated Surplus in principle subject to a review by auditors.

CARRIED

6.2 Policy FIN 1.06-Reserve Distribution

19-40 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission accepts in principle Policy FIN 1.06 subject to the review of the distribution engineering review that is to be part of the policy.

CARRIED

6.3 Policy FIN 1.07- Reserve Truck Fills

19-41 MOVED by *CM Ewashko* that the *Highway 14 Regional Water Services Commission* accepts in principle *Policy FIN 1.07* subject to the review of the distribution engineering review that is to be a part of the policy.
CARRIED

6.4 Policy FIN 1.08- Reserve Water Transmission Main

19-42 MOVED by *CM Magneson* that the *Highway 14 Regional Water Services Commission* accepts in principle *Policy FIN 1.08 Reserve Water Transmission Main*, subject To the review of the distributioin engineering review that is to be part of the policy.

CARRIED

7. **REPORTS:**

7.1 Director of Operations Report- Brent Clark

19-43 MOVED by *CM Magneson* that the *Highway 14 Regional Water Services Commission* to accept the *Director of Operations Report*.

CARRIED

7.2 CAO Report-Al Harvey

19-44 MOVED by *CM Magneson* that the *Highway 14 Regional Water Services Commission* accept the *CAO Report*.

CARRIED

7.3 Commissioners Members

No report.

Evan Clay left the room at 2:40 p.m.
Evan Clay returned to the room at 2:41 p.m

8. CORRESPONDENCE:

No correspondence.

9. CLOSED SESSION:

No Closed Session was required.

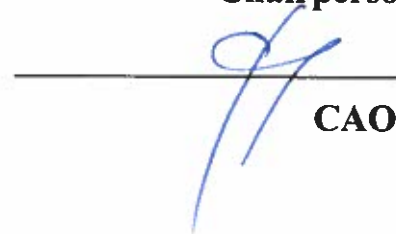
Next Regular meeting is scheduled for June 20th, 2019 at 1:00 p.m.

10. ADJOURNMENT:

19-45 MOVED by CM Marko to adjourn the Regular Meeting at 3:15 p.m.



Chairperson



CAO