

FANNY BAY WATERWORKS

TRUSTEE'S MEETING March 15, 2018

Present: Alan Robb, Trustee Bob Beedle, Trustee
 Wayne Rideout, Trustee Barbara Gould, Chief Financial Officer
 Patricia McLean, Secretary

Meeting called to order 6:30pm by Wayne Rideout

Minutes of January 22, 2018 were signed and approved by the Trustees having been read prior to the meeting.

Financial Statements were read by Barbara Gould showing a net profit of \$23,422 which is required to fund loan principal. All items were close to budget. Bank Balance shows \$23,906 with current loan of \$29,415 plus \$12,046 for Yake Road loan to date. Motion to approve by Alan Robb, seconded by Wayne Rideout. **Carried**

BUDGET FOR 2018

Barbara presented the budget for 2018. Bob moved to accept the presented budget, seconded by Wayne Rideout. **Carried.**

Before adjusting **2019** budget ensure there may be some contingency fund available for any additional capital expenses identified throughout the year.

NEW BUSINESS

Annual general meeting set for April 12 at 7:00pm – Pat will book the firehall and send emails, post in flyer and Alan will post flyer on mailboxes, Fanny Bay Hall and the Firehall.

Ground Water Licencing still shows in progress – Bob Beedle has the file on 3 wells with the information requested by Christine at the BC Govt offices and will pass on to Alan Robb.

Encourage Travis Peterson to take the EOCP course – Environmental Operator's Certification Program and FBWW to pay – can be done on line.

Electrician of note is– Dave Turner (Safety Field Rep)

YAKE ROAD PROJECT

Wayne Rideout needs to take in Leigh Loader's SRW to a notary as he only signed it in front of Wayne, not a notary.

Have not heard back from Transportation and Infrastructure re the road restoration alignment. Alan will follow up.

Jim Burgess is lined up to move the gate at Leigh's but cannot be done until all the SRW's are notarized.

Water User's Notice – send reminder with next set of invoices. Pat will forward the notice we have used in the past for approval to Trustees before sending out with invoices

No further business. Motion to adjourn by Alan Robb

Signed _____

Alan Robb, Chair