FANNY BAY WATERWORKS

TRUSTEE'S MEETING September 6, 2017

Present:	Wayne Rideout, Trustee	Bob Beedle, Trustee
	Patricia McLean, Secretary	Michael Smith, Fire Chief
Out of Town:	Alan Robb, Trustee	Barbara Gould, Fin. Officer

Meeting called to order 7: 00pm by Wayne Rideout

Minutes of August 3 meeting were read by all prior to meeting. Motion to accept Minutes moved by Bob Beedle, seconded by Wayne Rideout.

Financial Statements to Sept 6 were read showing a net operating gain of $12,584 and a bank balance of $19,591. Parcel Taxes and Water Tolls have been billed to August 31. All costs are within budgeted expectations. Motion to accept financial statements by Bob Beedle, seconded by Wayne Rideout.

Current Business:

Wayne will follow up and request the Smith's SRW be reduced to 3 meters and get the new contract drawn up and signed in the hopes that this will also inspire Leigh Loader to get his SRW signed as the contractors are all ready to start but we are being held up due to these problems.

Yake Road Project

Yake Road Project costs to date total $12,046. Wayne Rideout will make another attempt to contact Leigh Loader for the SRW. Wayne will also contact Highland Engineering to get all permits in place and a time line for the project and let Bruce Henderson from Edgett Excavating know the status. Wayne will also look after asking Luke if he needs the fill that will be available,

New Business

Some discussion ensued about the invoice from Leigh Loader and the Amandio Santos water connection and this will be further discussed at the October meeting when Al returns.

All other items on the agenda have been deferred until the Yake Road Project can be continued.

Next Meeting: October 4, 2017.

No further business. Motion to adjourn by Bob Beedle.

Signed_____

Wayne Rideout, Acting Chair