

FANNY BAY WATERWORKS

TRUSTEE'S MEETING October 7, 2019

Present: Wayne Rideout, Trustee
 Tony Schultes, Trustee

David Fast, Trustee
Patricia McLean, Secretary & Financial Officer

Meeting called to order by Wayne Rideout at 6:37pm.

Minutes of July 3, 2019 were read by all prior to meeting and motion to approve by Wayne Rideout, seconded by David Fast.

Pat presented the Financial Statements to September 30, 2019 showing net operating gain of \$820. All items are within budget - Cash balances at September 30 totalled \$57,105 with a little over \$15,158 in the contingency fund. Unexpected expenses included \$1,370 for meter hook up for the Jarrett's and \$1,163 for work on the Santos property. David Fast motioned to accept the financials as presented and seconded by Wayne Rideout. – **CARRIED**

By-law No 117 setting the Parcel Tax rates for the year 2020 were given first and second readings and Wayne Rideout motioned to approve, seconded by David Fast, signed and sealed by Trustees Wayne Rideout and David Fast. - **CARRIED**

It was agreed to invoice Amandio Santos, customer #86 the cost from Leighton Contracting to prevent him from connecting to the water meter as he refuses to comply with the specs for this service. John Brennen will check his meter again to see if he has hooked up his connections again and is using water.

There are four properties we need to have Standard Right of Ways for and as It is difficult to ask for right of ways for properties after the fact we will check the manual to see if they have any suggestions and prepare a letter explaining the problem and ask for permission. These properties are CoGen, Beachcomber School, Lew Larson and Leigh Loader. If CoGen present too much of a problem, we may be able to get at the pipeline through the School.

McElhanney is coming in the next couple of weeks to walk the system with a GPS to see where the meters are and map the system.

David Fast suggested we review and revamp by-laws. As this is a very time consuming job, there was no decision how or when this can be done. It was suggested we start with the By-law for non-compliance due to the problems with customer #86.

There being no further business Wayne adjourned the meeting at 7:10

Signed _____ Wayne Rideout, Chair