**FANNY BAY WATERWORKS**

TRUSTEE’S MEETING February 29, 2024

Present: Wayne Rideout, Chair David Fast, Trustee

 Tony Schultes, Trustee Patricia McLean, Administration

 Dave Shepherd-Operator James McLean, Guest

Meeting called to order by Wayne Rideout at 7:10pm

Minutes of November 27, 2023 were not read out but had been circulated earlier via email and approved by email. Tony Schultes made a motion to formally approve as submitted and was seconded by David Fast. **Carried**

The Audited Financial statements were presented to the end of December 2023 showing a surplus of $11,607 which is the same as our internal statements. Our current bank balances as of January 31 is $79,842. The loan for the Yake Road project was paid off in early February. Wayne Rideout made a motion to accept the financial statements as presented and David Fast seconded. **Carried**

The Agenda for the AGM was presented, and Wayne Rideout made a motion to approve and David Fast seconded. **Carried**

The houses at 7508 and 7520 Island Highway needs to be checked to see if there are pipes connected to our system as the plumber they hired indicates he could not find any connections to the meter. David Shepherd will contact them and see if there are two feeds.

Wayne will look at Canwest meter box to see what needs to be done to keep it from being submerged under water and mud and at the same time the meter reading on Station Road #6511111810 does not read properly on the Versaprobe. Dave Shepherd and Wayne Rideout will go together.

Pressure Recorder which logs all the events is not working. Dave Shepherd contacted the supplier who says they will see if they can fix it, if not there is a charge of $132.00. If we decide to buy a new one, then the $132.00 will be waived. It was decided to send it off to see if it can be fixed and Dave Shepherd will arrange and send Pat McLean any forms required to be sent along with it.

By-law 127 was given first and second readings adding an administration fee for a re-connection. Wayne Rideout made a motion to approve, and Tony Schultes seconded. **Carried**

Meeting adjourned at 7:50pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Rideout, Chair