

FANNY BAY WATERWORKS

TRUSTEE'S MEETING January 30, 2025

Present: Wayne Rideout, Chair-Regrets
Tony Schultes, Trustee
Dave Shepherd-Operator

David Fast, Trustee
Patricia McLean, Administration
James McLean, Guest

Meeting called to order by Wayne Rideout at 7:20 pm

Minutes of October 3, 2024, were not read out but had been circulated earlier via email and approved. Wayne Rideout made a motion to formally approve as submitted and was seconded by David Fast. **Carried**

The Financial statements were presented to the end of December 2024 showing a surplus of \$9,477. Current bank balances as of December 31 is \$87,363. No changes are expected on the audited statements. Tony Schultes made a motion to accept the financial statements as presented and seconded by Wayne Rideout. **Carried**

The budget was presented for 2025, and a motion to approve by David Fast and seconded by Tony Schultes.

Dave Shepherd is in the process of creating a Hydrant Maintenance Logbook for SPID and will do an inspection twice a year and create one for us as well. Will also advise Pat of a day for flushing to send out a note for turbidity. Dave Shepherd will do a visual inspection, flushing and inspect the valves in the Spring and will be done yearly and notes kept in the logbook. We may need an outside Contractor to do full hydrant maintenance every two years. Pat will confirm that Dave Derhak is inspecting the Hydrants for brush, snow, etc. Pat will call Northern Ropes and see if they still do hydro maintenance and if they would come here for the 15 or so hydrants we have and what the charge would be.

Information was presented that the connection at 7291 Island Highway was inspected and approved, and their deposit has been returned. The property at 7403 Island Highway has been sold.

Pat handed out a list of all the problem meters and properties that have no meters and are manually read. Some discussion ensued as to whether it was a meter problem or a Versaprobe problem. Dave Shepherd will take the list, do an inspection, and see if he can pinpoint any problems.

The Fanny Bay Inn meter definitely needs to be fixed asap– Wayne will do a bit more research and get it fixed and will also wait for Dave Shepherd's inspection on the other meters before any decisions are made on these meters.

The meter at 7269 Island Highway (Brent Rotar)-Dave Shepherd will talk to Brent about changing the grade to avoid him running over it with his lawnmower. The Pumphouse Meter is low, and Dave Shepherd will continue to call around to find batteries for it.

Canwest meter – the meter that they do not use should still be read and it is continually covered with something that makes that impossible. We will think about installing some concrete barriers around it with their permission, but no one has volunteered yet to see them about it.

It was mentioned that Travis Peterson is particularly good at keeping check on the chlorine readings twice a week and this will be acknowledged.

Meeting adjourned at 8:14 pm

Signed _____

Wayne Rideout, Chair