

# **PRINCE ALBERT RURAL WATER UTILITY**

\*\*\* A G E N D A \*\*\*

Thursday, May 19, 2022

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes:      Approval of Minutes
  - Regular meeting of Thursday, April 21, 2022
  - Special meeting of April 27, 2022
  - Special meeting of May 4, 2022                                       (Item 2.)
4. Business Arising from Minutes:
5. Discussion with Nish Prasad from Sask Water
6. Correspondence
7. Financial Reports for the periods ending – April, 2021
  - Bank Summary of Accounts   (Item 6.)
  - Balance Sheet   (Item 7.)
  - Income Statement   (Item 8.)
8. Accounts to Pay
  - Cheques   (Item 9.)
  - Payroll   (Item 10.)
9. Reports:
  - Operational Report   (Item 11.)
  - Chlorine Residual Reports for the month of April                       (Item 13.)
  - Lab Analysis Report for the month of April                                       (Item 14.)
  - Booster Station Download data   (Item 15.)
  - Average Daily Consumption   (Item 16.)
  - WTP & Pipeline progress report
10. New Business
  - Review Draft Budget   (Item 20.)
  - Consider external legal council
  - Discuss the support and resources that Teresa will require to be successful with her new responsibilities
  - In-Camera Session
  - New business brought forward by the Board
11. Adjournment