

PRINCE ALBERT RURAL WATER UTILITY

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

Thursday, June 16, 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 Thurs, May 19, 2022 (Item 2.)
4. Business Arising From Minutes:
5. Correspondence
 - Change to Pension Plan Structure (Item 5.)
6. Financial Reports for the period ending – May, 2022
 - Bank Summary of Accounts (Item 6.)
 - Balance Sheet (Item 7.)
 - Income Statement (Item 8.)
7. Accounts to Pay
 - Cheques (Item 9.)
 - Payroll (Item 10.)
8. Reports:
 - Operational Report (Item 11.)
 - Chlorine Residual Reports for the month of May (Item 13.)
 - Lab Analysis Report for the month of May (Item 14.)
 - Booster Station Download data (Item 15.)
 - Average Daily Consumption (Item 16.)
 - Credit Card Costing Report (Item 17.)
 - Water Treatment Plant
 - Project Coordinator Report (Item 18.)
 - Project Manager Report – Steve Irving
9. New Business
 - Review Draft Budget (Item 19.)
 - Review Strategic Plan (Item 20.)
 - Review Revised AFE (Item 21.)
 - Consider trying to lease the land immediately north of the Norfield property
 - In-Camera Session
 - New business brought forward by the Board
10. Adjournment