

# **PRINCE ALBERT RURAL WATER UTILITY**

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

Wednesday, July 13, 2022

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - *Thursday, June 16, 2022* (Item 2.)
4. Business Arising from Minutes:
5. WTP & Pipe Line Project
  - AE 50% Pre-Design Meeting Minutes (Item 3.)
  - Project Coordinator's Report (Item 4.)
  - Project Manager's Report
  - Review AE's Proposal to upgrade the Shellbrook WTP (Item 5.)
  - Discuss Graham Construction's MAP program.
6. Financial Reports for the periods ending – June 30, 2022
  - Bank Summary of Accounts (Item 6.)
  - Statement of Receipts and Payments (Item 8.)
  - Income Statement (Item 7.)
7. Accounts to Pay
  - June Invoices (Item 9.)
  - June Payroll (Item 10.)
8. Reports:
  - Operational Report (Item 11.)
  - Chlorine Residual Reports for the month of June (Item 13.)
  - Lab Analysis Report for the month of June (Item 14.)
  - Water Loss Calculation (Item 15.)
  - Average Daily Water Consumption (Item 16.)
  - Booster Station Download data. (Item 17.)
9. New Business
  - Discuss our solicitor
  - Other New Business as brought forward by the Board
  - In-Camera Session
10. Adjournment