PRINCE ALBERT RURAL WATER UTILITY

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

Thursday, August 18, 2022

6:00 p.m. – R.M. Council Chambers

1. Call to Order

2. Adoption of Agenda

3. Minutes: Approval of Minutes
- Thursday, July 13, 2022 (Item 2.)
- Tuesday, July 19, 2022 (Item 2.)
- Wednesday, July 27, 2022 (Item 2.)

4. Business Arising from Minutes:

5. WTP & Pipe Line Project
   - Discuss AE's 90% Pre-Design Presentation
   - Project Coordinator's Report
   - Project Manager's Report
   - Consider CanNorth's proposal to undertake the Heritage Assessment at a cost of approximately $30,000.

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.)
   - 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