

# **PRINCE ALBERT RURAL WATER UTILITY**

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

Thursday, January 19, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - *Thursday, December 15, 2022*  
(Item 2.)
4. Business Arising From Minutes:
5. Water Treatment and Pipeline Project
  - Project Coordinator's Report (Item 4.1)
  - Project Manager's Report (Item 4.2)
  - Additional Funding for CanNorth
6. Financial Reports for the periods ending – December 31, 2021
  - Bank Summary of Accounts (Item 5.)
  - Statement of Receipts and Payments (Item 6.)
  - Income Statement (Item 8.)
7. Accounts to Pay
  - December Invoices (Item 10.)
  - December Payroll (Item 11.)
8. Reports:
  - Operational Report (Item 12.)
  - Chlorine Residual for the month of December (Item 13.)
  - Lab Analysis Report for the month of December (Item 14.)
  - Water Loss Calculation (Item 15.)
  - Daily Average Water Consumption (Item 16.)
  - Data from Meters in Booster Stations
9. New Business
  - Review board honorarium and travel
  - Review Proposed Budget (Item 21.)
  - Discuss water rates for 2023. (Item 22.)
  - Adopt water rate strategy (Item 23.)
  - Date for Annual Meeting
  - Discuss purchasing a meter read system from the Dundurn Rural Water Utility (Item 24.)
  - Annual Review of Security Policy (Item 25.)
  - Other New Business as brought forward by the Board
10. Adjournment