PRINCE ALBERT RURAL WATER UTILITY

*** AGENDA ***

Thursday, May 18, 2023

6:00 p.m. - R.M. Council Chambers

1.	Call to Order	
2.	Adoption of Agenda	
3.	Minutes: Approval of Minutes - Meeting of Thursday, March 23, 2023	(Item 2.)
4.	Business Arising from Minutes:	
5.	Correspondence	
6.	Water Treatment and Pipeline Project • Project Expenses • Project Manager's Report	(Item 4.1) (Item 4.2)
7.	Financial Reports for the periods ending – April, 2023 Bank Summary of Accounts Balance Sheet Income Statement	(Item 6.) (Item 7.) (Item 8.)
8.	Accounts to Pay	(Item 9.) (Item 10.)
9.	 Reports: Operational Report Chlorine Residual Reports for the months of March and April Lab Report for the month of March and April Booster Station Download data Average Daily Consumption 	(Item 11.) (Item 13.) (Item 14.) (Item 15.) (Item 16.)

10. New Business

- Discuss the Water Line to Shellbrook
- Discuss the proposed water line extension into the RM of Birch Hills
- Do we want to set up a steering committee for the proposed ine extending to the north (Emma/Chritopher)
- Review the AGM and its value to our subscribers
- In-Camera Session
- New business brought forward by the Board

11. Adjournment