

# **PRINCE ALBERT RURAL WATER UTILITY**

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

Thursday, February 16, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - *Thursday, January 19, 2023*  
(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)
  - Well Site Reconnaissance Report (Item 4.3)
6. Financial Reports for the periods ending – January 31, 2023
  - Bank Summary of Accounts (Item 5.)
  - Statement of Receipts and Payments (Item 6.)
  - Income Statement (Item 8.)
7. Accounts to Pay
  - January Invoices (Item 10.)
  - January Payroll (Item 11.)
8. Reports:
  - Operational Report (Item 12.)
  - Chlorine Residual for the month of January (Item 13.)
  - Lab Analysis Report for the month of January (Item 14.)
  - Daily Average Water Consumption (Item 16.)
  - Data from Meters in Booster Stations
9. New Business
  - Review the 2022 Notice to Consumers (Item 21)
  - Review the updated Emergency Response Plan (Item 22)
  - Review the updated QA/QC document (Item 23)
  - Review Capital Loans Receivable (Item 24)
  - Set date for March meeting due to conflict with SARM Convention
  - In-Camera Session
  - Other New Business as brought forward by the Board
10. Adjournment