

# **PRINCE ALBERT RURAL WATER UTILITY**

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

Thursday, June 15, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes  
- Regular meeting of Thurs, May 18, 2023 (Item 2.)
4. Business Arising From Minutes:
5. Correspondence
  - The City's "Notice to Consumers" (Item 3.)
6. Water Treatment and Pipeline Project
  - Project Expenses (Item 4.1)
7. Financial Reports for the period ending – May, 2023
  - Bank Summary of Accounts (Item 6.)
  - Balance Sheet (Item 7.)
  - Income Statement (Item 8.)
8. Accounts to Pay
  - Cheques (Item 9.)
  - Payroll (Item 10.)
9. Reports:
  - Operational Report (Item 11.)
  - Chlorine Residual Reports for the month of May (Item 13.)
  - Lab Analysis Report for the month of May (Item 14.)
  - Booster Station Download data (Item 15.)
  - Average Daily Consumption (Item 16.)
10. New Business
  - Consider the proposal to install a water line to Shellbrook.
  - Discuss the quote for a boot for our trencher that would permit us to lay larger pipe. (Item 17.)
  - Discuss the outstanding holiday pay.
  - In-Camera Session
  - New business brought forward by the Board
11. Adjournment