

PRINCE ALBERT RURAL WATER UTILITY

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

Thursday, July 20, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - *Thursday, June 15, 2023* (Item 2.)
4. Business Arising from Minutes:
5. Financial Reports for the period ending – June 30, 2023
 - Bank Summary of Accounts (Item 6.)
 - Statement of Receipts and Payments (Item 8.)
 - Income Statement (Item 7.)
6. Accounts to Pay
 - June Invoices (Item 9.)
 - June Payroll (Item 10.)
7. 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.)
 - Water Loss Calculation (Item 15.)
 - Average Daily Water Consumption (Item 16.)
 - Booster Station Download data. (Item 17.)
8. New Business
 - Discuss the Birch Hills Project
 - Appoint a committee to determine line locations and the limits of the area to be served. (Item 18.)
 - Consider holding another public meeting in Birch Hills
 - Discuss Shellbrook Pipeline
 - Other New Business as brought forward by the Board
 - In-Camera Session
9. Adjournment