

# **PRINCE ALBERT RURAL WATER UTILITY**

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

Thursday, August 17, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes - Thursday, July 20, 2023 (Item 2.)
4. Business Arising from Minutes:
5. Financial Reports for the periods ending – July 31, 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 July (Item 13.)
  - Lab Analysis Report for the month of July (Item 14.)
  - Average Daily Water Consumption (Item 16.)
  - Booster Station Download data. (Item 17.)
8. New Business
  - Discuss how we want to make firefighting water available at the Byrne and Barden Pumphouses
  - Discuss the Water Line to Shellbrook
  - Other New Business as brought forward by the Board
  - In-Camera Session
9. Adjournment