

PRINCE ALBERT RURAL WATER UTILITY

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

Thursday, September 21, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - Thursday, August 17, 2023 (Item 2.)
4. Business Arising from Minutes:
5. Financial Reports for the periods ending – August 31, 2023
 - Bank Summary of Accounts (Item 5.)
 - Statement of Receipts and Payments (Item 7.)
 - Income Statement (Item 8.)
6. Accounts to Pay
 - August Invoices (Item 9.)
 - August Payroll (Item 10)
7. Reports:
 - Operational Report (Item 11.)
 - Chlorine Residual Reports for the month of August (Item 13.)
 - Lab Analysis Report for the month of August (Item 14.)
 - Average Daily Water Consumption (Item 16.)
 - Booster Station Download data. (Item 17.)
8. New Business
 - Discuss succession planning
 - Other New Business as brought forward by the Board
 - In-Camera Session
9. Adjournment