

PRINCE ALBERT RURAL WATER UTILITY

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

Thursday, October 19, 2023

6:00 p.m. – R.M. Council Chambers

1. Call to Order
2. Adoption of Agenda
3. Minutes: Approval of Minutes - Thursday, September 21, 2023 (Item 2.)
4. Business Arising from Minutes:
5. Correspondence
 - SARWP Seminar (Item 3.)
6. Financial Reports for the period ending – September 30, 2023
 - Bank Summary of Accounts (Item 5.)
 - Statement of Receipts and Payments (Item 7.)
 - Income Statement (Item 8.)
7. Accounts to Pay
 - September Invoices (Item 9.)
 - September Payroll (Item 10)
8. Reports:
 - Operational Report (Item 12.)
 - Chlorine Residual Reports for the month of September (Item 13.)
 - Lab Analysis Report for the month of September (Item 14.)
 - Average Daily Water Consumption (Item 15.)
 - Water Loss Calculation (Item 16.)
 - Booster Station Download data. (Item 17.)
9. New Business
 - Consider the RM of Buckland's offer to give the Utility their well at Red Wing
 - Other New Business as brought forward by the Board
 - In-Camera Session
10. Adjournment