

Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: June 2, 2026

Time: 10:00 am

Location: SSVB Library

1. Call to Order

The meeting was called to order at 10:00 am by Chairperson Sheldon Hood.

2. Attendance

Present: Sheldon Hood, Chairperson, Ron Rommel, Kevin Painter.

Guests: Darrel Oracheski

Regrets: Teresa Krueckl, Secretary/Treasurer, Ken Hergott (RM Council)

3. Approval of Agenda

Motion: To approve the agenda as presented.

Moved by: Kevin Seconded by: Ron Carried

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on April 14, 2026.

Moved by: Sheldon Seconded by: Kevin Carried

5. Business Arising from the Minutes

5.1 WCB for contractors

Kevin provided cost for WCB.

6. New Business

6.1 Water Intake from Lake

Shortts to complete cleaning of intake by July 31.

6.2 Emergency Plan

Meet with Hamlet & Fire Department to put a plan into place.

6.3 5 Year Plan

Finalize with all staff and board

6.4 Plans for 2026

Complete all repairs from winter months.

Recorded by: Sheldon Hood/Chairperson

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6.5 Reorganization of 2026 elected members

Kevin has 1 year left on his term.

Motion: Sheldon will take 3-year term and be appointed as chairperson; Ron will assume the 1-year term.

Moved by: Ron **Seconded by:** Kevin **Carried**

7. Reports

7.1 A/P

Motion: To approve payment of attached outstanding invoices totaling \$8374.10

Moved by: Kevin **Seconded by:** Sheldon **Carried**

7.2 A/R

Reviewed total collected to date.

Motion: To accept monthly financial report.

Moved by: Sheldon **Seconded by:** Kevin **Carried**

7.3 Capital Account

Discussed movement of capital funds each month.

8. Next Meeting Date – July 2, 2026 – 10:00am – SSVB Library

10. Adjournment

The meeting was adjourned by Sheldon at 10:45am.