Sunset View Public Utility Board Meeting

Board Meeting Minutes
Date: Sept 8, 2026
Time: 10:00am
Location: SSVB Library

1. Call to Order

The meeting was called to order at 10:08am by Chairperson Sheldon Hood.

2. Attendance

Present: Sheldon Hood, Chairperson, Teressa Krueckl, Secretary/Treasurer, Kevin Painter, Ken Hergott (RM Council)

Guests: Darrel Oracheski

Regrets: Ron Rommel

3. Approval of Agenda

Motion: To approve the agenda as presented.
Moved by: Kevin Seconded by: Sheldon Carried

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on August 6, 2026.
Moved by: Kevin Seconded by: Sheldon Carried

5. Business Arising from the Minutes

5.1 WCB for contractors
Individual contractors to arrange.
5.2 Cummings update
Coming in October at a cost of approximately $2700.
5.3 Exhaust fan
Kevin to find an electrician
5.4 Fire Suppression
Add 2 exterior water sprinklers – one on the front and one on the back

6. New Business

6.1 Air Compressor
Meeting to include operators to compile a list of equipment updates so that board can set a budget.

Recorded by: Teressa Krueckl, Secretary/Treasurer
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6.2 SSVB Tractor

PUBS insurance will allow for the SSVB tractor to be stored inside the plant during the winter.

7. Reports

7.1 A/P

Motion: Approving payment of attached invoices for $46.00
Moved by: Sheldon Seconded by: Kevin Carried

7.2 A/R

Current outstanding list reviewed.

7.3 Capital Account Transfer

Motion: Transfer $ 500 of infrastructure payment collected to savings account as of Aug 31, 2026.
Moved by: Sheldon Seconded by: Kevin Carried

8. Next Meeting Date – Sept 23, 2026 – 10:00am

10. Adjournment

The meeting was adjourned by Sheldon at 10:41pm.

Recorded by: Teressa Krueckl, Secretary/Treasurer
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