Sunset View Public Utility Board Meeting

Board Meeting Minutes
Date: October 21, 2026
Time: 10:00am
Location: SSVB Library

1. Call to Order

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

2. Attendance

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

Guests: Glen Pernitsky (Operator)

Regrets: None

3. Approval of Agenda

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

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on September 9, 2026.
Moved by: Kevin Seconded by: Ron Carried

5. Business Arising from the Minutes

5.1 WCB for contractors
Individual contractors to arrange by Dec 31, 2026
5.2 Cummings update
Still waiting for confirmation on inspection date.

6. New Business

6.1 Brief for RM of Mervin - Rick
Nothing identified at this time. Continue with preventative maintenance.
6.2 C-can
Glen to follow up
Motion: To purchase a 40 ft c-can to a maximum cost of $6500
Moved by: Ken Seconded by: Ron Carried

Recorded by: Teressa Krueckl, Secretary/Treasurer
Oct 21, 2026

6.3 Element proposals

Work required on the flow meter as well as the raw meter pump drive.

Motion: To proceed with work as quoted.

Moved by: Kevin Seconded by: Sheldon Carried

6.4 Smith/Wandler repairs

More gravel will be needed at these sites in the spring once they settle.

6.5 Increase in Water Rates

Motion: Increase 2027/2028 infrastructure rate by $75 annually

Moved by**:** Sheldon Seconded by: Ron Carried

7. Reports

7.1 A/P

Motion: Approving payment of attached invoices for $386.64

Moved by: Ron Seconded by: Kevin Carried

7.2 A/R

Current outstanding list reviewed.

7.3 Capital Account Transfer

Motion: Transfer $ 250 of infrastructure payment collected to savings account as of September 30, 2026.

Moved by: Sheldon Seconded by: Kevin Carried

8. Next Meeting Date – November 18, 2026 – 10:00am (via conference call)

10. Adjournment

The meeting was adjourned by Sheldon at 11:55am

Action	Who	Date
WCB	Rick/Glen	Dec 31, 2026
Get a copy of insurance from RM of Mervin	Sheldon	Oct 31, 2026
Write a brief for Rick for Rm of Mervin re capital	Teressa	Nov 5, 2026
Enquire about c-can update with cost and order	Glen	Nov 30,2026
Proceed with Element work	Rick/Glen	ASAP
Auditor – docu sign	Teressa	Oct 31, 2026
Budget	Teressa	Nov 5, 2026
Exhaust Fan – Rick Denney	Sheldon	Oct 31, 2026
Electrical Contractor	Glen	Oct 31, 2026
2027/28 water rate increase application	Teressa	TBD

Recorded by: Teressa Krueckl, Secretary/Treasurer
Oct 21, 2026