

Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: June 19

Time: 10am

Location: SSVB Library

1. Call to Order

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

2. Attendance

Present: Sheldon Hood (Chairperson), Teresa Krueckl (Secretary/Treasurer), Ron Rommel, Kevin Painter, Ken Hergott (RM of Mervin Councilor), Glen Permits

Regrets: Rick Matthews

3. New Business

3.1 Credit Card Application

Motion: That the Board approve Chair, Sheldon Hood and Secretary/Treasurer, Teresa Krueckl to apply for a credit card on behalf of Sunset View Public Utility Board, with a credit limit of \$5,000.

Moved by: Kevin Seconded by: Ron Carried

3.2 Insurance – Ken to follow up on insurance quotes. The current policy renews in July.

3.3 Discussion on proposed MOU with Hamlet Board and Public Utility Board. Ken to follow up with Shiloh (CAO, RM Mervin) regarding questions.

4. Reports

4.1 Financials:

- New budget format was present by Teresa

4.2 A/P

Motion to pay reviewed bills for BDO, ALS, Glen P, SK Health, SaskEnergy totaling \$2698.87.

Moved by: Kevin Seconded by: Ron Carried

Operators Report: (Glen)

- Motor temporarily went down and is now functioning well
- Randy to come and check up on programming
- Second tank is online

5. Next Meeting Date - TBD

6. Adjournment

The meeting was adjourned at 11:34am

Recorded by Teresa Krueckl, Secretary/Treasurer – June 19, 2025