

SUNSET VIEW PUBLIC UTILITY BOARD ANNUAL MEETING

May 22, 2022

Kyle NERBAS, served as chair for the annual water board meeting. Kyle called the meeting to order at 9:00 a.m. Kyle introduced the members of the water board. Sheldon Hood, Dustin Garrett, Rick Mathews and Lorri Eskelson, secretary treasurer. Larry Olm was absent.

Sheldon Hood, the water board chair welcomed everyone to the meeting.

Lorri Eskelson read the minutes from the last annual meeting of June 13, 2021. Motion to adopt minutes as read by Ken Deyenberg, seconded by Gerald Nickel. Carried.

Lorri Eskelson gave a brief overview of the 2021 financial statements, as they were mailed out with the water bills. Motion to adopt financial statements as read by Erica Garrett, seconded by Shirley Greening. Carried.

Sheldon read board report.

Possibility of 3 new water subscribers from last year did not materialize, but we will have 2 new water subscribers this year

Kevin Shortt cleaned the intake valve in lake. We will make this a yearly maintenance routine.

Element Water Systems has been contracted again, 2 scheduled visits per year.

Four repairs were done this year. Two were at the hamlet's cost and two were at the resident's cost. One tap blew off, one break under cottage and one service shut off because of hydrant leaking.

Sheldon mentioned the need for a future defined plan for the repairs of existing water lines and new shut offs on valves.

Sheldon presented a comparison report of 2017 and 2021 water usage during the months of June, July, August and September.

	June	July	August	September
2017	391,000	727,000	642,000	356,000
2021	691,000	1,082,000	742,000	504,000

Monthly Average	455,000	705,000	650,000	335,000
2021				

Days over 30,000 gallons water usage	2017 – 0.....2021 – 6
Days over 40,000 gallons water usage	2017 – 2.....2021 – 14
Days over 50,000 gallons water usage	2016 - 0.....2021 – 3

Rick Mathew's contract has been renewed for 3 years.
Water sampling for the Sask Water Authority has been reduced to every 2 weeks from once a week.

Sheldon stated that all the new bylaws are in place and that new contracts must be signed by new owners.

Sheldon mentioned that in light of the increased water usage, the board is looking at adding a storage tank. Discussion ensued regarding the funding of the tank. Savings in Plan 24 should be properly allocated for current expenditures or allocated depreciation for the water plant, or a combination of both. Gerald Nickel made a motion that the water board proceed with the installation of a storage tank. Seconded by Pat Hood.

Nominations for the water board:

- Erica Garrett nominated Ron Rommel for the 4 year term
- Dustin Garrett nominated Sheldon Hood for the 2 year term
- Lloyd Lavine nominated Kevin Painter for the 3 year term

Nominations ceased.

Meeting was adjourned at 9:45.