

## Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: May 24, 2026

Time: 11:00am

Location: Faye Hope Memorial Park

1. Sheldon welcomed everyone to the 2026 AGM and introduced board, secretary/treasurer and plant operators.

2. Call to Order

The meeting was called to order at 11:15am by Chairperson Sheldon Hood.

3. Attendance

Present: Sheldon Hood, Chairperson, Teresa Krueckl, Secretary/Treasurer, Kevin Painter, SSVB residents.

Operators: Rick Matthews, Glen Pernitsky

Special Guests: Ken Hergott (RM Councilor), Shiloh Bronken (RM CAO), Gerry Ritz (Reeve)

Regrets: Ron Rommel

4. Approval of Agenda

**Motion:** To approve the agenda as presented.

Moved by: Kelly Nickel                      Seconded by: Arvid Eskelson    Carried

5. Approval of Previous Minutes

**Motion:** To approve the minutes of the AGM meeting that was held on May 17, 2025.

Moved by: Pat Hood                      Seconded by: Lloyd Lavigne    Carried

6. Business Arising from the Minutes

5.1 None

7. Chairperson Report

- a. Renewal of Elements contract
- b. Turbid meter was purchased for \$3k
- c. Purchased new accounting system and laptop
- d. 7 major repairs done to hydrants and curb stops
- e. Minor plant repairs included tools, equipment and stainless-steel connectors.

Recorded by: Teresa Krueckl, Secretary/Treasurer

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- f. A new motor was purchased
- g. Regular plant reporting

## 8. Financial Report

### 7.1 2025 Statement of Operations

**Motion:** To approve the statement of operations as presented.

Moved by: Kelly Nickel Seconded by: Jason Krueckl Carried

## 9. New Business

### 9.1 Projects/plans

- i. Clean up existing dig sites
- ii. Move 1 hydrant that is current under electrical wires
- iii. Cummings – maintenance on generator to follow compliance
- iv. Reminder to water even/odd days
- v. Provide updated contact information as required
- vi. Ensure that you are giving adequate notice to have water turned on and off as operators are not always readily available.
- vii. Due to increasing operational costs, water rates will be increasing in 2027

### 9.2 Grants – none are available

### 9.3 Contact Information

Teresa asked that contact information be updated as possible to assist with any water break issues throughout the year.

### 9.4 Elections

Ron Rommel and Sheldon Hood let their names stand for election to the Public Utility Board. Nominations were called from the floor, and no further nominations were received. Ron Rommel and Sheldon Hood were elected by acclamation.

## 10 Next Meeting Date – May 23, 2027

## 10. Adjournment

The meeting was adjourned by Ken Hergott at 11:45pm.