

OCTOBER 18, 2024

SUNSET VIEW PUBLIC UTILITY MEETING

Present: Kevin Painter, Sheldon Hood, Ron Rommel, Glen Pernitsky,, Lorri Eskelson

Absent: Ken Hergott, Rick Mathews

1. Sheldon called the meeting to order at 10:30 am
2. Lorri to send out water subscriber agreement to Warren Wilson by email.
3. Lorri reviewed the financial statements for October 2024.
4. Lorri presented 5 year budget plan... the board will review final draft.
5. Glen suggested that the Hamlet Board be billed for a yearly infrastructure fee. The hamlet grant of \$50,000 is basically covering that cost.
6. Sheldon made a motion that any subscriber that shuts off their water will have to pay a hookup fee of \$500 plus the subscriber fee of \$500. This applies to all new owners as well. Ron Seconded, Carried
7. Glen will pursue media contractor to get cost of replacement and life remaining on the plant media.
8. Lorri will be staying on as secretary treasurer for now.
9. The RM of Mervin is hosting Hamlet Sessions for any interested parties.
10. The RM of Mervin has found a new accountant in Saskatoon, at a cost of \$6100. The letter of intent will be sent out for signatures.
11. Glen gave a report on the plant. Plant is operating good. Air compressor needs oil change. Glen will complete necessary maintenance.
12. The cost of registered letters will be added to the overdue accounts next year.
13. The Public Utility board minutes need to be submitted to the RM.
14. Meeting adjourned at 11:30.