



## HAGENSBERG WATERWORKS DISTRICT,

Box 25, Hagensborg, B.C. V0T 1H0 Ph/Fax: 250 982 2777 Email: hwwdistrict@gmail.com

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**Location:** Hagensborg Fire Hall                      **Recording Secretary:** Leslie Harestad

**Present:** Chris Matthews (Acting Chair), Don Mikkelson , Steve Hodgson

**Absent:** Ken Dunsworth, Charles Bryfogle

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### **Extra Ordinary Meeting**

### **MINUTES**

March 31, 2014

Meeting called to order at 4:45 PM.

Purpose of the meeting is to set the waterworks budget and approve Bylaw 203.

1. Water Budget for 2014. The board met to review the budget. The budget is based on the Profit and Loss by class for the 2013 Fiscal Year. The board established and approved the water budget for 2014

MOTION to approve budget

*Steve/Don/Carried*

2. Bylaw 203. Introduced and given first reading by the Trustees on the 31<sup>st</sup> day of March 2014. Reconsidered and finally passed by the Trustees on the 31<sup>st</sup> day of March 2014.

**MOTION to accept Bylaw 203**

*Don/Steve/Carried*

3. Update with well project was given by Leslie. Phil Muirhead in town this week and meeting with Gordy Gibbs about our well hook up. Potentially next week the well can be hooked in if all goes well this week. Leslie talked to Gordy Gibbs and emailed Dustin about the timeline for the well hookup.

Meeting ended at 5:20 PM