

Hagensborg Waterworks and Fire Protection
Regular Monthly Meeting
April 20, 2009

Location: District office, 1103 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Rick Ratcliff, Chair; Chris Matthews; Ken Dunsworth; ~~Denise Casperson~~;
Donald Mikkelson

Meeting called to order: 7:35 p.m.

1. Adopt the Agenda
MOTION to adopt the agenda *Matthews/Dunsworth/Carried*
2. Review and adopt Minutes from March's regular monthly meeting.
MOTION to adopt the minutes *Dunsworth/Matthews /Carried*
3. Business arising from the minutes
 - a. *Anderson service line:* Chris gave Rosemary the details of water service
 - b. *Hi efficiency furnace:* Trustees reviewed several grants that may be available. One of the grants is not available if the project has been started.
ACTION: Rosemary will complete the application forms for the two grants.
 - c. *Fire hall door and electrical:* Trustees reviewed the electrical estimates
ACTION: Rosemary will forward a list of materials to Chris
 - d. *DNA update:* Trustees reviewed email from Brian Mowry
 - e. *AGM date:* June 11
4. Trustee's reviewed the Invoices received and expenses incurred since the last meeting
5. Trustees reviewed correspondence received since the last meeting
 - a. Small Water Users report including information on the Ombudsman's report, and the one day Small Water Systems symposium at the BCWWA Conference in Penticton which will focus on Boil Water Advisory issues and a technical paper on the 10 Most Common Problems facing Small Water Systems.
MOTION for Rosemary to attend the BCWWA Annual Conference for the Small Water System symposium. *Dunsworth/Mikkleson/Carried*
6. New Business
 - a. *CCRD meeting:* Trustees discussed upcoming meeting on April 21.
 - b. *AMEX credit application:* Trustees declined the AMEX application
ACTION: Rosemary will look into credit card options available to the Improvement District and report to the board at the next meeting.
7. Chris reported on maintenance work. The water level has risen to normal level.

Motion to adjourn at 9:30 p.m.

Dunsworth/Matthews/Carried

Public meeting with DNA to be announced



