



**Hagensborg Waterworks and Fire Protection District
Extraordinary Meeting Minutes**

Location: District Office, Hagensborg Fire Hall

Date: May 30, 2019

Meeting time: 9:00 pm

**HAGENSBORG WATERWORKS DISTRICT
EXTRAORDINARY MEETING MAY 30, 2019**

Present: Trustees Tony Norton, Diane Skelly, Kevin O'Neill,
John Morton (portion)

CAO: Caitlin Thompson

Regrets: Trustee Baillie

The purpose of the meeting was to elect a chair.

1) CAO Thompson called for nominations a first time. It was moved Norton, sec. Skelly that Kevin O'Neill be nominated as chair. There were no further nominations, and trustee O'Neill was elected chair.

2) Chair O'Neill asked for approval to pay the following invoices:

All West Freight	\$ 29.78
Sina Elrick	510.00
The Missing Link	283.70
Tasco Supplies	80.31
Trustee Honorariums :	
Jeremy Baillie	800.00
Tony Norton	800.00
Kevin O'Neill	800.00
Diane Skelly	800.00
 Total Payables	 \$ 4103.99

It was moved/seconded by Norton/Skelly that these invoices/charges be paid. **Carried**

3) Chair ONeill recommended that hydrant flushing be performed as soon as possible, given recent difficulties in achieving adequate fire flows. It was moved/seconded by Norton/Skelly that Jim Dixon be hired to conduct flushing operations. **Carried**

Chair

Corporate Administrative Officer