

DUNDURN RURAL WATER UTILITY

*** A G E N D A ***

Wednesday, April 24th, 2024

6:00 p.m. – Dundurn Rural Water Utility Office

Call to Order / Chair, Matt Jurkiewicz

1. **CALL TO ORDER**
2. **DISCLOSURE OF CONFLICTS OF INTEREST & RELATED PARTY TRANSACTIONS**
3. **AGENDA – ADDITIONS/DELETIONS/APPROVAL**
4. **CONSENT AGENDA**
 - 4.1 Minutes – March 27th, 2024, Regular meeting – Errors or Omissions
 - 4.2 **Correspondence**
 - 4.2.1 SARWP letter
 - 4.2.2 SAL Engineering flow model
 - 4.2.3 Corman Park Open House
 - 4.3 Financial Statements
 - 4.4 List of Accounts for Approval
5. **DELEGATIONS**
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6.1 Truck trade in
7. **REPORTS OF ADMINISTRATION AND COMMITTEES**
 - 7.1 Administrators Report
 - 7.2 Maintenance Meeting Minutes from March 19th, 2024
 - 7.3 Finance Meeting Minutes from April 4th, 2024
8. **POLICIES**
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1 Zero Turn Mower quotes
 - 11.2 Goulds Pumps quote
12. **NEXT MEETING:** May 1st AGM in Hanley 7:00 p.m. & May 22nd, 2024, 6:00 p.m.
13. **ADJOURNMENT**

