

Mill Bay Waterworks District

MBWD Regular Board Meeting Minutes

July 9, 2024

5:00 pm (MBCL Hall Board Room)

In attendance: Gary Orton by phone (Chair), Brook Adams (Trustee), Kevin Little (Trustee), Ron Bronstein (Trustee), Dan Flynn (Trustee), Paul Carver (District Manager)

The meeting was called to order at 5:00pm by Trustee Kevin Little

1. ADOPTION OF THE AGENDA

MOTION: R2024-40 Moved by Trustee Little, seconded by Trustee Bronstein

THAT the July 9, 2024, Agenda for the Regular Board Meeting be adopted.

CARRIED

2. ADOPTION OF MINUTES

2.1 Regular Board Meeting Minutes – June 24, 2024

MOTION: R2024-41 Moved by Trustee Bronstein, seconded by Trustee Flynn

THAT the minutes from the June 24, 2024, Regular Board Meeting be adopted.

CARRIED

3. DELEGATION(S) - None

4. MATTERS ARISING FROM MINUTES

4.1 First Nation Recognition at Start of Meeting

District Manager will investigate.

4.2 Operators Attendance at Board Meetings

District Manager will ask Chief Water Operator if he can attend all or some of the monthly board meetings.

4.3 Liability Insurance for Trustees

District Manager will investigate.

5. STAFF REPORTS

5.1 Operators Report

District Manager spoke to the Operators Report.

6. ENGINEERS REPORT - None

7. DEVELOPMENT REPORT - None

8. NEW BUSINESS

8.1 Stonebridge Development

8.1.1 Associated Engineering Feasibility Study

Board made no decision.

8.1.2 Associated Engineering Draft Memo – Staging Consideration Phase 1A
Board made no decision.

8.2 New Backup Operator

MOTION: R2024-42 Moved by Trustee Flynn, seconded by Trustee Little
THAT MBWD hire a new full time backup water operator.

CARRIED

9. **OLD BUSINESS - None**

10. **BYLAWS – None**

11. **CORRESPONDENCE – None**

12. **FINANCIAL - None**

13. **ADJOURNMENT**

MOTION: R2024-43 Moved by Trustee Bronstein, seconded by Trustee Flynn
THAT the Regular Board Meeting for July 9, 2024, be adjourned.

CARRIED

Adjourned at 6:15 PM

Next Regular Board Meeting will be August 13, 2024, at the Mill Bay Community Hall.

Moved to In-Camera meeting.

Recorded by Paul Carver, District Manager



Gary Orton (Chairperson)

Paul Carver (District Manager)