

## **AGENDA**

### **MBWD Regular Board Meeting**

**August 19, 2025**

**4:00 pm (Foote Athletic Centre, Brentwood College)**

#### **1. ADOPTION OF AGENDA**

1.1 Regular Board Meeting Agenda – August 19, 2025

Recommendation

**THAT** the August 19, 2025, Agenda for the Regular Board Meeting be adopted.

#### **2. MATTERS ARISING FROM MINUTES- None**

#### **3. ADOPTION OF MINUTES**

3.1 Regular Board Meeting Minutes – July 08, 2025.

Recommendation

**THAT** the minutes from July 08, 2025, Regular Board Meeting be adopted.

#### **4. DELEGATION(S) - None**

#### **5. STAFF REPORTS**

5.1 Management Report – Administrator

5.2 Operator's Report – Water Operator

#### **6. ENGINEERS REPORT – None**

#### **7. DEVELOPMENT REPORT – Given by Chairperson at the In Camera**

#### **8. NEW BUSINESS**

8.1 Leak Allowance Application (2)

8.2 Letter to overdue accounts DRAFT

#### **9. OLD BUSINESS –**

#### **10. BYLAWS –**

10.1 Bylaw 320 Turbine Pump

10.2 Bylaw 321 Infiltrator Disconnect

#### **11. CORRESPONDENCE-**

11.1 Request from customer

#### **12. FINANCIAL**

12.1 Finance Report

12.2 Comparison Income Statement

12.3 July Mastercard Statement

12.4 Accounts Payable

Recommendation

**THAT** the accounts payable for July 2025 in the amount of \$86,228.70 be approved.

**13. PUBLIC ENGAGEMENT/ QUESTION PERIOD**

**14. IN CAMERA / CLOSED SESSION**

Recommendation

**THAT** the regular board meeting be suspended and the board move into the in camera meeting.

- To discuss legal and contractual developments

**15. ADJOURNMENT**

Recommendation

**THAT** the Regular Board Meeting for August 19, 2025 be adjourned.

Next Regular Board Meeting September 16, 2025, at Brentwood College, Field House Room, located in the Foote Athletic Centre.