



# Sunset View

## PUBLIC UTILITY BOARD

BOX 30 LIVELONG SK. SOM 1JO

Regular Meeting April 12 2015 **Location - Hall Residence**

Call to Order **1:00 pm**

Attendance **John Hall, Ray Fenrich, Ken Deyenberg, Larry, Olm, Arvid Sorsdahl**

Financial Report :

- 1) 2015 Audited Financial statement
- 2) Monthly Statement \$50706.23

Old business

- 1) Tank - **Tank to be repaired when weather is warmer. Action: Larry to contact Jeff.**
- 2) Emergency Preparations and Emergency Handbook - **Action: Sheldon Hood to work with Rick Matthews on this.**

New Business

- a) Items for purchase
  - 1) Office supplies - **Passed**
  - 2) Piping for sample sinks - **Passed. Action: John and Larry to finish the last drain.**
  - 3) Storage shelving unit – **Action: John to order steel unit from Costco**
- b) 2015 Budget -**Passed - Surplus funds to be used to pay down debt and establish a Reserve Fund.**
- c) 2015 Newsletter - **Reviewed and Passed**
- d) Phone - **Action: Sheldon to program**
- e) Class 2 operators – **Action: John to get a list from Kris Dushire**

Adjournment -1:50 pm