

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
Water Board Office, Thursday September 3, 2015
@ 9:30 am**

Trustees Present: Suzy Parkin, Jeff Cain, Beverley Allen, Irene Doyle, Ken Traynor
Regrets: Gordon Braithwaite, Keith Nickerson
Officer: Leigh Campbell

Call to Order

The Chairman called the Regular Meeting to order at 9:30 a.m. **Motion;** by Beverley Allen to accept the agenda as presented. **Seconded;** Irene Doyle **CARRIED**

Ken presented a working operations budget to the trustees. The tolls that the district is charging are ample for operations. The parcel tax along with the setup of the renewal reserve fund is adequate for the 2016 tax period. The recommendation to not increase the parcel tax and the tolls for 2016 will be presented at the next regular board meeting in September to the remaining trustees.

Administrator suggested looking into tiered rates.

The meeting adjourned at 11:00 am. The next Regular Meeting will take place on Wednesday September 16, 2015 at 1:00 p.m. at the Water Board office.

Ken Traynor, Chair

Leigh Campbell, Officer