

Minutes
WUQWATR Board of Directors September 6, 2018
Conference Call, 7:30AM

Present: Fred Clipsham, Garth Burns, David Sloan, Tom Fink, Garry Dixon, Jim Elliott, Barry Gunther, Rod Halyk and Sherwin Petersen.

Absent: Sandra Bathgate and Geoff Merifield

Staff: Folly Baugh and Melissa Bramham

Guest:

1. Call to Order

Meeting was called to order at 7:30 a.m. by Chairperson Garry Dixon.

2. Approval of Agenda

The agenda was sent out previously and was used for the meeting.

3. Project Outline

Melissa outlined the projects are potentially available to us over the coming months. The board discussed and asked questions of detail and implications on the organizational capacity and financial considerations.

Besides a more detailed business plan, budget and cost analysis, there was thought a need for a number of questions that would need to be filled in to have the board consider going forward with any of these projects. These included:

- a. Will the project provide additional funds for the organization or cost funds?
- b. What would be the staff time allocations needed to complete the job?
- c. What would this do for our profile/visibility/public relations with the public or other WSGs?
- d. Would this be a single project or have benefits in the long term or would it be a longer term commitment?

More time will be taken as the details come forward and when a decision to proceed needs to be taken.

4. Virtus Group Presentation on Risk Management

There is a workshop in Regina on the morning of September 14th. Details about registration were sent to the board.

Motion (Gunther/Sloan) (M/S/C) that Melissa be encouraged to go to the workshop and others put on by the United Way.

5. Steering Committee Representation

Motion (Petersen/Elliott) (M/S/C) that Tom Fink be WUQWATR representation for the SAW Mediation Steering Committee.

6. Printer Purchase

Motion (Gunther/Petersen) (M/S/C) that the General Manager be able to purchase a computer printer for up to \$500.

7. South Sask WSG Advertising Request

South Sask WSG put forward a request to share an advertising piece in the Davidson Leader. The price would be \$500 and we would cover half the costs.

Motion (Sloan/Halyk) (M/S/C) that we not participate in the joint advertising request for the Davidson Leader.

8. Next Meeting

The next board meeting is in Strasbourg Town Office on October 12th at 10:30 a.m.

Discussion on the three priorities requested of the board members would be on the agenda for the October meeting.

Meeting was adjourned at 8:33 a.m.