

**RAYLEIGH WATERWORKS DISTRICT
TRUSTEES' MEETING MINTUES
April 24, 2019**

- 1) **CALL TO ORDER** Administrator called the meeting to order at 9:10pm
- 2) **NOMINATION FOR CHAIR**
Both Brian Samila and Ben Pregent nominated James Kowalchuk for Chairman.
James Kowalchuk accepted the nomination for Chairman.
- 3) **APPROVAL OF SIGNING AUTHORITIES FOR THE YEAR**
James Kowalchuk will continue to do the main signing for RWWD and Ben Pregent will be secondary signing authority.
- 4) **NEW BUSINESS**
 - Confirmation of meeting with Rob Wall from TRUE is scheduled for May 1st, 2019 at 9:30am at the RWWD office.
 - Confirmation of Cupe meeting May 23rd, 2019 at 1:00pm at the RWWD office.

Motion to adjourn the meeting at 9:30pm
M/S- Pregent/Samila
Carried