



Making a difference...together

**Minutes of the Regular Meeting of the Beddis Water Service Commission
Held June 22, 2015 Public Library Meeting Room, 129 McPhillips Avenue, Salt Spring
Island, BC**

Present: **Director:** Wayne McIntyre
Commission Members: Simon Wheeler (Chair), Ruth Waldick, Geoff Bartol
Staff: Karla Campbell, Senior Manager; Keith Wahlstrom, Engineer, Dan Robson, Manager of Operations Integrated Water Services Saanich Peninsula and Gulf Islands, Erin Jory, Recording Secretary

The Chair called the meeting to order at 10:01 am.

1. Approval of Agenda

MOVED by Commissioner Waldick, **SECONDED** by Commissioner Bartol,
That the Beddis Water Service Commission agenda of June 22, 2015 be approved.

CARRIED

2. Approval of Minutes of March 12, 2015.

MOVED by Commissioner Waldick, **SECONDED** by Commissioner Bartol,
That the Beddis Water Service Commission minutes of March 12, 2015 be amended by replacing “daft” with “DAF” in item 4.1, and approved.

CARRIED

3. Chair and Director Reports

3.1. Chair

The chair welcomed Geoff Bartol to the Commission.

3.2. Director

- Tour des Iles completed with 1500 trips taken.
- Canada’s 150th birthday July 1, 2017 – CEDC, SSITC and PARC applied for funding for Canada 150 Grant for a pathway and seawalk within Ganges, tying in the existing Harbour’s End pathway in partnership with Island Pathways.
- Governance Study in progress.

4. Reports

4.1 Beddis Water Treatment Plant-Emergency Capital Equipment Replacement

- Failing components need replacement: pump stoppages setting off alarms requiring call outs to site. Variable frequency drive electrical capacitors damaged and irreparable, likely caused by an electrical strike through the ground.
- Adopt recommendation on pg. 2 of Report.
- Commissioner will be informed when equipment installed.

MOVED by Commissioner Wheeler, **SECONDED** by Commissioner Bartol,
That the Beddis Water Local Service Commission approves up to \$14,000 from the Capital Reserve Fund 1069 to undertake emergency repairs of two variable frequency drivers and

the purchase of one additional variable frequency driver at the Beddis Water Treatment Plant.

CARRIED

5. New Business

There were no items.

6. Outstanding Business

Updates on Maintenance for 2015:

- Intake off-gassing: opted to raise the intake screen one metre to move it from the anaerobic zone year-round. Installed a saddle and line on the intake pipe to bleed air from it.
- Divers found slack spot in line that may have caused hump at certain times. Raising intake one metre may help.
- Equipment purchased, jar testing commenced, waiting for SCADA readout. Dissolved oxygen and temperature are indicators of water quality changes, which indicate when to adjustment the potassium permanganate feed rates.

7. Adjournment

MOVED by Commissioner Wheeler, **SECONDED** by Commissioner Waldick,
That the meeting be adjourned at 11:07 am.

CHAIR

SENIOR MANAGER