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MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Held Tuesday, January 4, 2011, Goldstream Conference Room, 2nd Floor, 479 Island Highway,
Victoria, BC

PRESENT: **Commissioners:** B. Gramigna (C), J. Evans, M. Hicks, G. Logan, J. Mendum, J. Rogers, W. Sifert
Staff: J. Hull, C. Gottfred, M. Montague (Recorder)

1. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

J. Hull called for nominations for the position of Chair of the Juan de Fuca Water Distribution Commission for 2011.

Commissioner Rogers nominated Commissioner Gramigna.

J. Hull called for nominations a second and third time and hearing none, proclaimed Commissioner Gramigna Chair of the Juan de Fuca Water Distribution Commission for 2011 by acclamation. Commissioner Gramigna assumed the Chair.

The Chair called for nominations for Vice Chair of the Juan de Fuca Water Distribution Commission for 2011.

Commissioner Sifert nominated Commissioner Evans.

The Chair called for nominations a second and third time and hearing none, proclaimed Commissioner Evans Vice Chair of the Juan de Fuca Water Distribution Commission for 2011 by acclamation.

3. APPROVAL OF AGENDA

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Sifert, that the Juan de Fuca Water Distribution Commission approve the agenda as distributed.

CARRIED

4. ADOPTION OF MINUTES OF THE MEETING HELD NOVEMBER 2, 2010

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan, that the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held November 2, 2010 as distributed.

CARRIED

5. CHAIR'S REMARKS

- The Chair thanked the Commission for showing their confidence in him by reelecting him as Chair for 2011.

6. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

7. NICKLAUS PUMP STATION

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Rogers, that the Juan de Fuca Water Distribution Commission award the Tender for the Nicklaus Pump Station Upgrade to Rocky Point Metalcraft Ltd. in the amount of \$365,164.80.

CARRIED

8. WATER WATCH

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan,
that the Juan de Fuca Water Distribution Commission receive the staff report for information.

CARRIED

9. NEW BUSINESS

J. Hull reported that the recent incident with the water turning bright green in Goldstream was one of a number of acts of vandalism in the Western Communities.

10. ADJOURNMENT

MOVED by Commissioner Logan and **SECONDED** by Commissioner Rogers,
that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:10 p.m.

CARRIED

[Commissioner Mendum joined the meeting.]

Chair

Secretary