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MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Held Tuesday, July 5, 2011, Goldstream Conference Room, 2nd Floor, 479 Island Highway,
Victoria, BC

PRESENT: **Commissioners:** B. Gramigna (C), R. Dumont (for J. Evans), G. Logan, J. Mendum, J. Rogers, W. Sifert
 Staff: J. Hull, J. van Niekerk, D. Goddard, M. Montague (Recorder)

REGRETS: Commissioner M. Hicks

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

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

CARRIED

3. ADOPTION OF MINUTES OF THE MEETING HELD MAY 3, 2011

MOVED by Commissioner Sifert and **SECONDED** by Commissioner Mendum,
that the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held
May 3, 2011 as distributed.

CARRIED

4. CHAIR’S REMARKS

The Chair remarked as follows:

- The DCC report will be available at the September Commission meeting.
- There will be no Commission meeting in August.

5. PRESENTATIONS/DELEGATIONS

There were no presentations/delegations.

6. AWARD OF TENDER FOR SUPPLY OF VEHICLE (DUMP TRUCK)

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Mendum,
that the Juan de Fuca Water Distribution Commission award the tender to replace Unit FDT004 to
MACK Sales and Services in the amount of \$130,290.00 and remarket the existing truck, Unit
FDT004 through BC Auction.

CARRIED

7. AWARD OF TENDER FOR SUPPLY OF VEHICLE (FLAT DECK TRUCK AND CRANE)

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Logan,
that the Juan de Fuca Water Distribution Commission award the tender to replace Unit FFD003 to
P&R Western Star in the amount of \$174,798.40 and remarket the existing truck, Unit FFD003,
through BC Auction.

8. WATER WATCH

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

CARRIED

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Mendum,
that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:20 p.m.

CARRIED

Chair

Secretary