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MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Held Tuesday, February 3, 2015, Goldstream Conference Room, 479 Island Highway

PRESENT: **Commissioners:** B. Gramigna, M. Hicks, G. Logan, J. Rogers, G. Baird, K. Pearson
 Staff: T. Robbins, P. Sparanese, M. Montague (Recorder)

ABSENT: L. Szpak, W. Sifert

The meeting was called to order at 12:03 pm.

1. APPROVAL OF AGENDA

MOVED by Commissioner Pearson and **SECONDED** by Commissioner Rogers,
That the Juan de Fuca Water Distribution Commission approve the agenda.

CARRIED

2. ADOPTION OF MINUTES OF JANUARY 13, 2015

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission adopt the minutes of January 13, 2015 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He will not be able to fulfill his role as Chair for a short period of time due to illness and J. Rogers has agreed to take on the role of Interim Chair.

4. PRESENTATIONS/DELEGATIONS

No one requested to speak.

5. EXTENSION OF CONTRACT NO. 2013-754 SUPPLY OF RENTAL EQUIPMENT - HYDROVAC TRUCK AND OPERATOR SERVICES

P. Sparanese spoke to the report.

MOVED by Commissioner Hicks and **SECONDED** by Commissioner Pearson,
That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the supply of HydroVac Truck and Operator services to MacRae's Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2013 tender, not including taxes.

CARRIED

6. EXTENSION OF CONTRACT NO. 2013-749 SUPPLY OF RENTAL EQUIPMENT - SLINGER TRUCK WITH OPERATOR

P. Sparanese spoke to the report.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Hicks,
That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the supply of Slinger Truck and Operator services to Sooke Slinger Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2013 tender, not including taxes.

CARRIED

7. EXTENSION OF CONTRACT NO. 2012-744 SUPPLY OF RENTAL EQUIPMENT, EXCAVATORS, GRAVEL TRUCKS AND BACKHOES

MOVED by Commissioner Logan and **SECONDED** by Commissioner Pearson,
That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the Supply of Rental Equipment, Excavators, Gravel Trucks and Backhoes to Tri-X Excavating Ltd. for one year, effective March 1, 2015, based on the hourly/daily rates as submitted in the 2012 tender, not including taxes.

CARRIED

8. EXTENSION OF THE AWARD OF CONTRACT FOR SUPPLY OF PAVING SERVICES

MOVED by Commissioner Pearson and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission approve the extension of the award of the contract for the Supply of Paving Services to Capital City Paving Ltd. for one year, effective March 1, 2015, based on the price per unit of measurement as submitted in the 2012 tender, not including taxes.

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Commissioner Pearson and **SECONDED** by Commissioner Hicks,
That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:30 pm.

CARRIED

Chair

Secretary