

6. JUAN DE FUCA ANNUAL SMALL DIAMETER PIPE REPLACEMENT PROGRAM – 2014 SUMMARY, 2015 PROJECT LIST AND BUDGET UPDATE

T. Robbins spoke to the report.

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

CARRIED

7. JUAN DE FUCA FIVE YEAR ACCELERATED FIRE UPGRADE PROGRAM – 2014 SUMMARY, 2015 PROJECT LIST AND PROGRAM UPDATE

T. Robbins spoke to the report.

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

CARRIED

8. VETERANS MEMORIAL PARKWAY PUMP STATION – AWARD OF CONSTRUCTION CONTRACT 2015-937

T. Robbins spoke to the report.

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission award the contract for the Veterans Memorial Parkway Pump Station (Tender No. 2015-937) to G & E Contracting LP for the amount of \$1,463,280.00, including tax

CARRIED

9. WATER WATCH

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

CARRIED

10. NEW BUSINESS

Kemp Lake Update – T. Robbins reported that the grant application for Kemp Lake was submitted on February 18, 2015 and staff are waiting to hear whether it was successful. Kemp Lake will not move forward with the proposed work until the grant has been approved.

New Juan de Fuca Residential Water Bill – T. Robbins reported on the project to include consumption history as a bar chart on the water bills. The new bills will be sent out at the end of the month to Sooke and Metchosin first. A communication plan is being developed to advise customers of this change and information will be provided on the bills and on the website on how to read the new bill. Members of the Juan de Fuca Water Distribution Commission will be advised when the new water bill format will be going out to customers in their respective municipalities.

Townview Reservoir Update – T. Robbins reported that a request for information on the status of the Townview Reservoir was received from Colwood Mayor and Council through Commissioner Logan. He noted that a report can be brought back to the Commission when a plan has been put in place on how to take the structure down. Information on whether the right of way needs to be maintained by CRD Integrated Water Services can also be included in the report.

MOVED by Commissioner Logan and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission direct staff to bring a report back to a future meeting of the Commission with a recommendation for dealing with the Townview Reservoir and site.

CARRIED

11. **MOVED** by Commissioner Szpak and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission close the meeting in accordance with the Community Charter, Part 4, s. 90(1) (g) litigation or potential litigation affecting the municipality.

CARRIED

The meeting reconvened in open session at 1:10 p.m.

12. **ADJOURNMENT**

MOVED by Commissioner Pearson and **SECONDED** by Commissioner Logan,
That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 1:10 pm.

CARRIED

Chair

Secretary