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**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Held Tuesday, June 2, 2015, Goldstream Conference Room, 479 Island Highway**

PRESENT: **Commissioners:** B. Gramigna, J. Rogers, M. Hicks, G. Logan, G. Baird, K. Pearson, L. Szpak, W. Sifert (12:09 pm)
 Staff: T. Robbins, P. Sparanese, I. Sanders, M. Montague (Recorder)

The meeting was called to order at 12:00 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF APRIL 7, 2015

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Szpak,
That the Juan de Fuca Water Distribution Commission adopt the minutes of April 7, 2015 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair thanked Commissioner Rogers for filling in for him during his recent absence. He noted there will be no meeting in July or August. If issues need to be brought forward, a meeting will be called, otherwise enjoy the summer.

4. PRESENTATIONS/DELEGATIONS

No one requested to speak.

5. SUMMARY OF RECOMMENDATIONS FROM OTHER WATER COMMISSIONS

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

CARRIED

6. SOOKE ROAD WATER MAIN CROSSING OF AYUM CREEK – AWARD OF CONSTRUCTION CONTRACT 2015-889

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission award the contract for the Sooke Road Crossing of Ayum Creek (Tender No. 2015-889) to York Excavating Ltd. in the amount of \$126,940.80, including tax.

CARRIED

7. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Rogers,
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

MOVED by Commissioner Baird and **SECONDED** by Commissioner Logan,
That the Juan de Fuca Water Distribution Commission reconvene the meeting at 12:12 pm.

CARRIED

8. SOOKE ROAD WATERMAIN UPGRADE – GLEN LAKE TO JACKLIN ROAD – AWARD OF CONSTRUCTION CONTRACT 2015-971

P. Sparanese spoke to the report. He noted that, under Ministry of Transportation requirements, all work has to be done at night.

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Szpak,
That the Juan de Fuca Water Distribution Commission award the contract for the Sooke Road Watermain Upgrade - Glen Lake to Jacklin Road Project (Tender No. 2015-971) to CHEW Excavating for the amount of \$1,465,446.15 including tax.

CARRIED

9. RECTIFY LOW PRESSURE SECTION OF MAIN NO. 14 – PRESSURE INCREASE TO MILLSTREAM VILLAGE AREA

P. Sparanese spoke to the report. He reported that registered letters will be sent out to all residents and businesses affected by the pressure increase.

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

CARRIED

10. WATER WATCH

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

CARRIED

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

MOVED by Commissioner Pearson and **SECONDED** by Commissioner Sifert,
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

13. ADJOURNMENT

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Sifert,
That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:39 pm.

CARRIED

Chair

Secretary