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Minutes of a Meeting of the Magic Lake Estates Water and Sewer Local Services Committee

Held Tuesday, October 2, 2012 in the Main Conference Room, 479 Island Highway, Victoria, BC

PRESENT: **Committee Members:** J. Fisher, J. Gill, Director D. Howe, J. MacDonald, J. Petrie (Chair), M. Steel, P. Watson,
Staff: J. Marr, Engineer 5, S. Mason, Manager, Regional Infrastructure; C. Preece, Acting Senior Manager, Water Management, T. Tanton, Senior Manager, Infrastructure Engineering; L. Siemens (recorder)

The meeting was called to order at 9:30 a.m.

1. Approval of Agenda

MOVED by , J. Gill, **SECONDED** by J. MacDonald,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes of June 5, 2012

MOVED by M. Steel, **SECONDED** by P. Watson,
That the minutes of the June 5, 2012 meeting be adopted as previously circulated.

CARRIED

3. Review of Action List

The action list was reviewed and updated.

4. Operations Update

C. Preece provided a verbal update:

- Issues with Frigate reservoir communications/automation. Required visits from the Technicians because the problem was intermittent.
- Blocked sewer near 3703 Bosun Court was cleared.
- Road patch paved at 3769 Privateers.
- Leak with the Buck Lake plant ozone equipment tubing. Installed the spare unit.
- Buck Lake plant chlorine recirculation pump burned out. Spare installed.
- Shutdown on September 11 at Spyglass Road for installation of isolation valves.
- Three micro-flusher leak repairs.
- Schooner wastewater plant effluent sample failed standards. Discovered burned out UV rack. Repaired and resample passed.
- Completed annual Buck Lake sewer flushing.

5. Project Update

S. Mason provided verbal project updates:

Water Supply, Treatment and Distribution

- The CRD Board awarded the water treatment project contract to ROHL Enterprises. Notice to Proceed will follow.
- A pre-construction meeting was held.
- The preliminary project schedule was presented by staff showing completion on May 30, 2013 but this is optimistic.
- The contractor was told that the Genset, which was a provisional item, will not be included. It could be included at a later date, if necessary.
- Safety plans, environmental monitoring, control plans etc. are currently being developed by the contractor.

Dam Improvements

- G&E Contracting is on site, working on the tail end of the spillway. They will place six lower sections and then backfill.
- The existing water main that runs through the dam was isolated to allow the installation of the spillway.
- Expected completion is mid-November.

Sewer Related Work

- Nothing new to report since the last meeting.

6. Water Consumption Scenarios

Staff provided four water consumption scenarios using 2011 yearly data.

A discussion took place and the committee brought forward an additional scenario. Staff will provide user charge calculations using the additional scenario (Scenario 5) to the committee by email in to receive feedback prior to the budget meeting.

7. Correspondence

Two letters were received regarding water billing by consumption.

MOVED by M. Steel, **SECONDED** by P. Watson,
That the correspondence be received for information.

CARRIED

8. New Business

A discussion was held regarding a request from the Pender Island Fire Chief to share space with the new water treatment facility. Staff advised that the new facility would be a secure building and it would not be practical.

9. Adjournment

The meeting was adjourned at 10:55 am.