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

Held Monday, October 6, 2014 in the Main Conference Room, 479 Island Highway, Victoria, BC

PRESENT: **Committee Members Representing Sewer:** J. Petrie (C)
 Committee Members Representing Water: J. Fisher, P. Watson, M. Steel
 Representing Water and Sewer: D. Howe, Southern Gulf Islands Regional Director
 Staff: Ted Robbins, General Manager, Integrated Water Services, P. Sparanese, Senior Manager, Infrastructure Engineering and Operations, S. Mason, Manager, Water Engineering and Planning, J. Marr, Project Engineer

ABSENT: A. Wilson, J. Gill (Sewer Representatives)

The meeting was called to order at 9:40 am.

1. **Approval of Agenda**

The following items were added to the agenda under New Business:

- Sewer Flushing around Buck Lake and Notification to the Public
- Water Quality Report

MOVED by J. Fisher, **SECONDED** by M. Steel,
That the agenda be approved as amended.

CARRIED

2. **Magic Lake Estates Water System Final Improvements**

Staff presented a written report. The alternatives were discussed at length. A detailed project budget spreadsheet was reviewed.

MOVED by J. Fisher, **SECONDED** by M. Steel,
That the Magic Lake Estates Water and Sewer Local Services Committee direct Capital Regional District staff to issue a change order to Rohl Enterprises Ltd. (Contract No. 2012-693) in the amount of \$427,419 excluding GST for Project 2, with funding provided from the \$500,000 budget item allocated in the Magic Lake Estates Water System Capital Upgrade Project and allocate an additional \$30,000 from the current water treatment plant budget surplus to maintain the \$50,000 construction contingency to bring the total budget to \$530,000.

CARRIED
Petrie Opposed

3. New Business

Sewer Flushing around Buck Lake and Notice to Public

Staff advised that flushing will take place in October. The public will be notified in advance and the committee will notified of the date proposed.

Water Quality Update

Staff provided the committee with an updated water quality report.

4. Adjournment

The meeting was adjourned at 11:02 am.