



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, September 4, 2013 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: M. Lougher-Goodey (C), V. Derman, P. Gerrard, B. Gramigna, S. Gudgeon, G. L. Helps, M. Hicks (12:45 pm), B. Isitt, S. Johannesen, Z. King, G. Logan, C. Mearns, R. Kasper (for W. Milne), D. Murdock (VC), T. Ney, J. Rogers, V. Sanders, W. Sifert, L. Szpak, N. Wade
Staff: T. Robbins, S. Irwin, T. Tanton, A. Constabel, J. van Niekerk, S. Thaver, M. Montague (Recorder)

ABSENT: Commissioners Coleman, Hodgins

The meeting was called to order at 12:30 pm.

1. APPROVAL OF THE AGENDA

MOVED by Commissioner Derman and **SECONDED** by Commissioner Wade, that the Regional Water Supply Commission approve the agenda as distributed.

CARRIED

2. ADOPTION OF THE MINUTES OF JUNE 19, 2013

MOVED by Commissioner Gramigna and **SECONDED** by Commissioner Mearns, that the Regional Water Supply Commission adopt the minutes of the meeting held June 19, 2013 as distributed.

CARRIED

3. CHAIR'S REMARKS

The Chair remarked as follows:

- He thanked the members for agreeing to change the meeting date for this month.
- The Budget Subcommittee will meet on October 16.
- A tour of the watershed will be held either Thursday, October 3 or Thursday, October 17. Please let M. Montague know which date is best for each of you.
- There is no report from the Water Advisory Committee today as they did not meet over the summer.

4. PRESENTATIONS/DELEGATIONS

No one registered to speak.

5. REVENUE AND EXPENDITURE STATEMENT AS AT JULY 31, 2013 AND YEAR END PROJECTION

MOVED by Commissioner Derman and **SECONDED** by Commissioner Gramigna, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

6. AWARD OF CONSULTANT CONTRACT, JAPAN GULCH WATER DISINFECTION FACILITY UPGRADE

MOVED by Commissioner Murdock and **SECONDED** by Commissioner Derman, that the Regional Water Supply Commission award a contract on behalf of the Capital Regional District to Opus DaytonKnight Consultants Ltd. In the amount of \$527,644, plus tax, for the Japan Gulch Water Disinfection Facility Upgrade (RFP No. 2013-788).

CARRIED

7. AWARD OF TENDER FOR SUPPLY OF VEHICLE (CABLE SKIDDER)

MOVED by Commissioner Derman and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission award the tender to replace Unit FSK001 to Brandt Tractor in the amount of \$204,040 (plus tax) and remarket the existing skidder, Unit FSK001, through BC Auction for an expected return of about \$10,000.

CARRIED

8. LUBBE DAM #4 UPGRADE

MOVED by Commissioner Derman and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission approve that further investigation, design and eventual remediation of Lubbe Dam #4 be undertaken, with funding included in the 2014-2015 Capital Budget, for consideration by the budget subcommittee.

CARRIED

[Commissioner Hicks joined the meeting.]

9. LEECH WATER SUPPLY AREA RESTORATION UPDATE

MOVED by Commissioner Derman and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

10. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN JUNE, JULY AND AUGUST 2013

MOVED by Commissioner Szpak and **SECONDED** by Commissioner Derman, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

11. WATER WATCH

MOVED by Commissioner Helps, and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission receive the report for information.

CARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC CONCERNING COMMITTEE BUSINESS

There were no questions.

13. NEW BUSINESS

- Commissioner Isitt noted that the City of Victoria has a conflict on both dates proposed for the watershed tours.

14. ADJOURNMENT

MOVED by Commissioner Ney and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission meeting be adjourned at 1:07 pm.

CARRIED

Chair

Secretary