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**Minutes of the Wilderness Mountain Water Service Commission
Held Tuesday, January 3, 2012
CRD Integrated Water Services – Main Conference Room
479 Island Highway, Victoria, BC**

Present: Yale Shap (C), Chuck Taylor, Rob Hancock
CRD Staff: Tim Tanton, Senior Manager, Infrastructure Engineering, Scott Mason,
Manager, Regional Infrastructure, Lorrie Siemens, Recording Secretary
Regrets: CRD Electoral Area Director, Mike Hicks
Public: Four members of the public

1. Call to Order

Chair Shap called the meeting to order at 9:31 a.m.

2. Approval of Agenda

MOVED by Rob Hancock, **SECONDED** by Chuck Taylor,
that the agenda of the Wilderness Mountain Water Service Commission be approved as
distributed.

CARRIED

3. Approval of the Minutes of the Budget Meeting held November 25, 2011

MOVED by Chuck Taylor, **SECONDED** by Yale Shap,
that the minutes of the budget meeting held November 25, 2011 be adopted as presented.

CARRIED

Staff noted that item 3(c) requesting a link to the agendas and minutes be available on the
Wilderness Mountain section of the CRD website is complete.

**4. Award of Contract No. 2011 - 548 - Wilderness Mountain Water Treatment System
Improvements**

Staff presented a written report. Inquiries regarding the following were addressed:

- plant design process
- turbidity issues
- future changes to VIHA guidelines

MOVED by Rob Hancock, **SECONDED** by Chuck Taylor,
that the Wilderness Mountain Water Service Commission recommend to the CRD Board that a
contract for construction of the water treatment plant work (Tender Reference No. 2011-548) be
awarded to Ridgeline Mechanical Ltd. for the amount of \$418,588.59 including HST.

CARRIED

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Staff advised that the commission recommendation would be forwarded to the next CRD Board meeting on January 11, 2012 and, if approved, Ridgeline would be advised to proceed.

The commission thanked CRD staff and extended their appreciation for their work in getting the project underway.

Staff were directed to send out an information mail out to the service area residents to notify them of the upcoming project after CRD Board approval of the award of contract.

5. Adjournment

The meeting was adjourned at 9:44 a.m.