

BOWEN ISLAND MUNICIPALITY

Minutes of the **Regular Snug Cove Sewer System Local Management Committee Meeting** held on Thursday, February 24, 2005 at 7:00 p.m. in the Council Chambers of the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia.

COMMITTEE IN ATTENDANCE

Bill Riddell – Acting Chair
Ron Strange
Wolfgang Duntz

REGRETS

Rondy Dike

STAFF IN ATTENDANCE

Bob Robinson – Public Works Coordinator

OTHERS IN ATTENDANCE

Gayle Ferguson – Minute Taker

CALL TO ORDER

The Chair called the meeting to order at 7:05 p.m.

**APPROVAL OF AGENDA
SCS RES# 05-07****It was Moved and Seconded**

That the agenda for the Snug Cove Sewer Local Management Committee be adopted as circulated.

CARRIED

**ADOPTION OF THE
MINUTES
SCS RES# 05-08****It was Moved and Seconded**

That the minutes of the regular meeting held February 3, 2005 be adopted.

CARRIED

REPORTS

Rolf Loker re: Operations & Maintenance Report

Rolf Loker reported on the following items from his report dated February 21, 2005:

- Grease trap was recently cleaned;
- Pumps were working well;
- Waste water treatment plant – air blower sensor was replaced.

Bob Robinson, Public Works Coordinator reported that the contract had been changed to a service agreement with In-Pipe Technology for a six-month period and would likely commence in April 2005.

Rolf Loker believed that the Committee's recommendation to enter into a service agreement with In-Pipe Technology was a good idea. The period of April – October, with not too much infiltration, would provide ideal conditions to try out the new technology. He noted the InPipe Technology was

based on not adding enzymes, which would represent a savings of approximately \$300/mo. He further noted that there is good documentation on sludge waste and that by the end of the summer it would be evident whether the system could continue without enzymes and whether there had been an overall improvement in the system including the odour problem.

The Committee agreed that Rolf Loker would install an aeration element in the influent pumping chamber.

NEW BUSINESS

Election of Chair and Vice-Chair for 2005

It was Moved and Seconded

That Bill Riddell be elected by acclamation to serve as Chair of the Snug Cove Sewer Local Management Committee for 2005. CARRIED

It was Moved and Seconded

That Rondy Dike be elected by acclamation to serve as Vice Chair of the Snug Cove Sewer System Local Management Committee for 2005. CARRIED

Next Meeting Date

The Committee agreed to meet on March 31, 2005 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Certified Correct:

Bill Riddell, Acting Chair