

BOWEN ISLAND MUNICIPALITY

Notes of the **Regular Snug Cove Sewer System Local Management Committee Meeting** held on Thursday, July 28, 2005 at 7:00 p.m. in the Council Chambers of the Bowen Island Municipal Hall.

COMMITTEE IN ATTENDANCE

Bill Riddell – Chair
Wolfgang Duntz
Ron Strange (Via Speaker Phone)

REGRETS

Rondy Dike

COUNCIL IN ATTENDANCE

Councillor Leigh

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.

ADOPTION OF AGENDA *SCS RES# 05-12*

It was Moved and Seconded

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

CARRIED

ADOPTION OF MINUTES *SCS RES# 05-13*

It was Moved and Seconded

That the minutes of the regular meeting of the Snug Cove Sewer System Local Management Committee held on February 24, 2005 be approved.

CARRIED

The Committee reviewed the notes from the meeting held on March 31, 2005.

REPORTS

Bob Robinson Public Works Coordinator re: In Pipe Technology (verbal)

Bob Robinson Public Works Coordinator reported that InPipe Technology system had been in effect for approximately a month and seemed to be working and reducing the odour problem.

Rolf Loker re: Operation & Maintenance Reports

The Committee reviewed the operation and maintenance reports from Rolf Loker dated April 25, 2005, May 23, 2005 and July 25, 2005.

Brad Hawthorn re: Sewage
Leak *SCS RES# 05-14*

It was Moved and Seconded

That the status and notification reports dated June 28 and June 29, 2005 from the Public Works Superintendent regarding a sewage leak be received for information.

CARRIED

The Public Works Coordinator provided the Committee with a verbal report on the repair efforts for the sewage leak. He noted that no blockage had been discovered. He suggested that every year a flusher truck be used as an inexpensive solution to avoiding similar situations from reoccurring. In addition, adding an alarm to the surge tank and having the surge tank checked by the Systems Operator were recommended.

Budget Position Report

The Committee reviewed the Budget Position Report to April 15, 2005.

Councillor Leigh reported that the 2006 budget process was expected to begin in the Fall.

The Committee noted that in the 2006 budget process, the following items would be considered:

1. Adding an alarm to the surge tank;
2. Adding the additional task of checking the surge tank to the System Operator's contract, which would be up for renewal in the fall.

NEW BUSINESS

Outfall Inspection requirement

Discussion took place regarding whether the inspection of the pipe that occurred in locating the recent sewage leak could be considered in the five-year requirement for an outfall inspection report.

The Committee requested staff to:

- Verify the possibility of delaying the outfall inspection because of the recent leakage repair;
- To check the length requirements for the outfall pipe.

**BUSINESS ARISING FROM
MINUTES**

The Committee requested staff to include a letter to Cates Hills residents in the next sewer bill, requesting volunteers to serve on the Snug Cove Sewer System Local Management

Committee.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Certified Correct:

Bill Riddell, Chair