

BOWEN ISLAND MUNICIPALITY

Minutes of the **Regular Snug Cove Sewer System Local Management Committee Meeting** held on Thursday, May 4, 2006 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 – Chair
Wolfgang Duntz
Ron Strange

COUNCIL IN ATTENDANCE

Councillor Frinton

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 7:10 p.m.

APPROVAL OF AGENDA

By **unanimous consent** the agenda for the May 4, 2006 meeting of the Snug Cove Sewer Local Management Committee was approved.

ADOPTION OF MINUTES

RES SCS #06-06

It was Moved and Seconded

That the minutes of the regular meeting of the Snug Cove Sewer System Local Management Committee held on March 9, 2006 be adopted. CARRIED

BUSINESS ARISING FROM MINUTES

ECOfluid Proposal for Plant Expansion Revision Two

The Committee discussed the ECOfluid proposal for Plant Expansion Revision Two. The following issues were raised:

- Snug Point should be included in the expansion;
- Surplus Lands – is a new service area with developer paying the costs to be recovered from the sale or lease of the land;
- Benefit to existing users – according to ECOfluid's operator, the present system was running at approximately 75 percent capacity;
- Review of Prices, Terms and Delivery Task Description.

RES SCS #06-07

It was Moved and Seconded

That the Snug Cove Sewer System Local Management Committee recommend to Council that the following tasks identified in the ECOfluid Proposal dated February 24, 2006 totalling \$3500 would be paid by the present Snug Cove Sewer users:

1. Assessment of existing plant performance with respect to original design parameters;
2. Review feasibility and options for adding a septic disposal station at the plant;
3. Estimate of anticipated wastewater flows and quality for build out scenario of existing service area; and

That the following tasks totaling \$19,500 be paid for by the Municipality:

1. Estimate of anticipated wastewater flows and quality for increased density associated with changes due to adoption of BIM Snug Cove Plan;
2. Options for upgrading marine outfall capacity – sub-consultant fees;
3. Identification of options for plant expansion, including drawings;
4. Assessment of options and Class ‘C’ (+/- 25 percent) construction cost estimates;
5. Recommendation of preferred option(s).

CARRIED

Condition of Sewer Outflow sign on Dorman Point

The Public Works Coordinator noted that the Sewer Outflow Sign on Dorman Point would be repaired, or a new one installed.

CORRESPONDENCE

E-mail message dated April 19, 2006 from Blaine Rittinger re: Connection to Snug Cove Sewer

The Public Works Coordinator noted that Mr. Rittinger had been informed regarding the costs for hook up to the Snug Cove Sewer system.

REPORTS

Rolf Loker, ECOfluid re: Operations and Maintenance Reports dated March 20, and April 20, 2006

The Committee received for information the Operations and Maintenance Reports dated March 20, and April 20, 2006 from Rolf Loker.

The Public Works Coordinator noted that InPipe Technology did not seem to be working except for a reduction of grease in the grease traps. A bill had been received for \$800.

The Committee agreed that results obtained from the use to date of InPipe Technology did not merit paying \$800.

RES SCS #06-08

It was Moved and Seconded

That the Snug Cove Sewer Local Management Committee recommend that Council request staff to write InPipe Technology informing them that no further bills would be paid and it would be in the best interests of InPipe Technology and the Snug Cove Sewer System to ensure that the system worked. CARRIED

Bob Robinson re: Barnes
Duplex Sewage Dump Station

The Public Works Coordinator noted that he had been exploring quotes for changing the existing pump station to a slide away system in order to enable the removal of pumps without entering the pump chamber, which was classified as a confined space entry by WCB.

The Committee agreed to defer action on this item until another quote was received.

Next Meeting

Next Meeting: June 22, 2006

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Certified Correct:

Bill Riddell, Chair