

**VILLAGE OF POINT EDWARD**

**WATER/WASTE WATER TREATMENT PLANT COMMITTEE**

**MINUTES**

**January 12, 2010**

**9:30 a.m.**

**Persons Present:**

Chairperson Churchill, Mayor Kirkland, J. Sloma, M. Chalmers, T. Thibeault, P. Cramp

**Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Approval of Minutes**

- Water/Waste Water Treatment Plant Department Meeting Minutes of November 10, 2009

**Recommendation #1**

THAT the Water/Waste Water Treatment Plant Department Meeting Minutes of November 10, 2009, be approved.

**Business Arising from Minutes**

There was no business arising from the minutes.

**Council Issues/Correspondence**

None

**New Business**

- Letter from City of Sarnia re: Agreement concerning use of watermains and annual maintenance costs

**Recommendation #2**

THAT the maintenance costs as per the agreement with the City of Sarnia, be accepted; and further that the agreement be reviewed internally.

- 2009 Water Flows to end of September

Further water loss information will be estimated, particularly for the construction projects.

- 2010 Operating Budget for Water/WWTP

**Recommendation #3**

THAT the recommendation to increase the services charge and consumption rate by 10.6% to meet the requirements for the Water and Wastewater Departments, be proposed; and further that a public meeting be scheduled at the beginning of the Council Session on February 2, 2010.

**Review of Financial Statements**

- Financial Statements for period ending November 30 and December 31, 2009

**Recommendation #4**

THAT the Financial Statements for the period ending November 30 and December 31, 2009, be approved.

**NEXT MEETING**

The next meeting is scheduled for February 9, 2010 at 9:30 a.m.

**ADJOURNMENT**

The meeting be adjourned at 10:30 a.m.

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Chairperson Paul Churchill

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CAO/Clerk Peggy Cramp