

VILLAGE OF POINT EDWARD
WATER/WASTE WATER TREATMENT PLANT COMMITTEE

MINUTES

February 9, 2010
9:30 a.m.

Persons Present:

Chairperson Churchill, Mayor Kirkland, J. Sloma, M. Chalmers, 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 January 12, 2010

Recommendation #1

THAT the Water/Waste Water Treatment Plant Department Meeting minutes of January 12, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

New Business

- 2009 Point Edward Wastewater Treatment Plant Annual Report

Recommendation #2

THAT the 2009 Point Edward Wastewater Treatment Plant Annual Report, be accepted.

CARRIED.

- McCrae Park Pump

The pump for McCrae Park station has been ordered and is expected to arrive in April. It recently plugged up again. There was a notch missing in the impeller so the impeller has been changed. Within 7 days, the pump tripped out again. It has been pulled out 8 times and rebuilt 4 times. The other pump has only been plugged once. When the new one arrives, the old pump will be rebuilt and kept as a back-up. It is not feasible to change the size of the pump because it is in accordance with the C. of A. and electrical changes and possibly flanging changes would be required.

- 2010 Operating Budget for Water/WWTP – Public Meeting – February 2, 2010 at 6 p.m.

The public meeting was held on February 2, 2010 and the water rate service charges, consumption rates and reserve rates have increased by 10.6%. The Operating budget has also been finalized.

- Hydrant on Venetian Blvd.

The hydrant on Venetian Blvd. is scheduled for repair on Thursday, February 11.

- Water Usage by City

Recently, the City used the Village water to feed the Sandy Lane apartment building for approx. 3 days. A comparison will be made as to usage last year during that period and will be charged back to the City.

Review of Financial Statements

- Financial Statements for period ending January 31, 2010

Recommendation #3

THAT the Financial Statements for the period ending January 31, 2010, be approved.

NEXT MEETING

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

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Chairperson Paul Churchill

CAO/Clerk Peggy Cramp