

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

MINUTES

March 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 February 2, 2010

Recommendation #1

- THAT the Water/Waste Water Treatment Plant Department Meeting Minutes of February 2, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

New Business

- Ken Pinch re: delivery issue with pumps for Bayview Pump Station

Ken Pinch was present to provide an update on the schedule for the arrival of the Bayview pumps, which has been provided by Barry Jasper of Omega Public Works. The concern continues to exist that Fairbairn Morse may not complete the re-bowling of the pumps, as stated, because they have already delayed delivery by four months.

Mr. Pinch advised that someone from Omega Public Works is being sent to the Fairbairn Morse plant to determine if they are serious about supplying the equipment within the schedule that has been provided. Alternatives will also be considered, in the meantime.

Recommendation #2

THAT Ken Pinch provide the Committee with updated information following the plant review; and further that he make preliminary investigations for alternatives in the event that Fairbairn Morse fails to meet their deadlines.

- Letter from Terrence Davies, Director, Canadian General Standards Board re: Point Edward Water Distribution System – Awarded Limited Scope – Entire Accreditation by meeting the requirements of Ontario’s Drinking water Quality Management Standard

Recommendation #3

THAT the agreement for the Accreditation for the Point Edward Water Distribution System, be finalized at the next Council meeting.

- Concern regarding requirements of Bill 237 re: An Act to sustain and encourage improvement in Ontario’s water and waste water services and to establish the Ontario Water Board

Recommendation #4

THAT Bill 237, be received and filed.

- Discussion re: storm drainage from Hwy. 402 for new construction

Recommendation #5

THAT further information be obtained regarding the stormwater management plan for Hwy. 402.

- 2010 Operating Budget for Water/WWTP

The budget for the Water/WWTP departments has been finalized.

Review of Financial Statements

- Financial Statements for period ending February 28, 2010

Recommendation #6

THAT the Financial Statements for the period ending February 28, 2010, be approved.

NEXT MEETING

The next meeting is scheduled for April 13, 2010 at 9:30 a.m.

ADJOURNMENT

The meeting adjourned at 10 a.m.

Chairperson Paul Churchill

CAO/Clerk Peggy Cramp