

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

MINUTES

**April 13, 2010
9:30 a.m.**

Persons Present:

Chairperson Churchill, Mayor Kirkland, J. Loma, M. Chalmers

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of March 9, 2010

Recommendation #1

THAT the Water/Waste Water Treatment Plant Department Meeting Minutes of March 9, 2010, be approved.

Business Arising from Minutes

The existing stormwater management agreement should be accepted and is being reviewed by the BWBC.

An additional manhole will be placed in the middle of Venetian Blvd. when the road crossing for storm purposes is completed by the BWBC.

Council Issues/Correspondence

None

New Business

- Update re: Bayview Pump Station

The installation of devices for lifting someone out of the two storm stations has been completed. The new schedule for the arrival of pumps has been provided by Collins Ferrera.

- LAWSS Summary Report re: water treatment system

Recommendation #2

THAT the LAWSS Summary Report regarding the water treatment system, be received and filed.

- Proposal from Ken MacKenzie re: Helena Street Pump Station Replacement Engineering

Recommendation #3

THAT MIG be asked for a breakdown of costs relating to the engineering proposal and that consideration be given to the fact that a similar pump station has been engineered for the Village.

- Noise Survey from Lehder for WWTP as per Occupational Health & Safety Committee

Recommendation #4

THAT a full noise survey is not warranted at this time; and further that a noise level reading be taken.

- MOE Inspection Report

Recommendation #5

THAT the MOE Inspection Report be accepted; and further that consideration be given to the implementation of a backflow preventor policy relating to high risk users.

- Flushing Hydrants
 - July 12 - 16
- Exercising Valves/Plugging hydrants
 - June 22 – 25
 - August 10 – 13

The above schedule is in place for the Water Operators.

Review of Financial Statements

- Financial Statements for period ending March 31, 2010

Recommendation #6

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

NEXT MEETING

The next meeting is scheduled for May 11, 2010 at 9:30 a.m.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

Chairperson Paul Churchill

CAO/Clerk Peggy Cramp