

**VILLAGE OF POINT EDWARD**

**WATER/WASTE WATER TREATMENT PLANT COMMITTEE**

**MINUTES**

**May 11, 2010  
9:30 a.m.**

**Persons Present:**

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

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**Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Approval of Minutes**

- Water/Waste Water Treatment Plant Department Meeting Minutes of April 13, 2010

**Recommendation 1**

- THAT the Water/Waste Water Treatment Plant Department Meeting Minutes of April 13, 2010, be approved.

**Business Arising from Minutes**

There was no business arising from the minutes.

**Council Issues/Correspondence**

None

**New Business**

- Update re: Bayview Pump Station

Collins-Ferrera are trying to obtain further information regarding delivery of the equipment to re-bowl the pumps. It is scheduled to arrive on May 15 but confirmation has not been received that it will be shipped for that date.

- Letter from MOE re: Point Edward Water Distribution System first Permit and Licence has been issued
- Letter from MOE re: congratulating Village on successful efforts to implement a Quality Management System for the Water Distribution system

**Recommendation 2**

THAT the letters from MOE be received and filed.

- E-mail from Jim Sloma re: update on Waste Treatment plant work

**Recommendation 3**

THAT the update from J. Sloma regarding the necessity to complete unanticipated work at the Waste Water Treatment Plant, be received; and further that it is understood that the Outside Contractor account will be overspent.

- Update re: GIS Mapping

The final GIS Mapping of all Village services is almost complete with only a few minor adjustments being required.

**Review of Financial Statements**

- Financial Statements for period ending April 30, 2010

**Recommendation 4**

THAT the Financial Statements for the period ending April 30, 2010, be approved.

**NEXT MEETING**

The next meeting is scheduled for June 8, 2010 at 9:30 a.m.

**ADJOURNMENT**

The meeting adjourned at 10 a.m.

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Chairperson Paul Churchill

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CAO/Clerk Peggy Cramp