

VILLAGE OF POINT EDWARD
WATER/WASTE WATER TREATMENT PLANT COMMITTEE

MINUTES

June 8, 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 May 11, 2010

Recommendation #1

THAT the minutes of the Water/Waste Water Treatment Plant Department meeting of May 11, 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

An update was provided by Ken Pinch on the progress of the Bayview Pump Station. Confirmation has been received that the pump bowl has been received at Lotowater. A pre-construction meeting is to be scheduled for Tuesday, June 15 and the crane will remove the first pump. The electric pump is scheduled to be shipped on June 26 and the other diesel is to be shipped on July 9.

- Update re: Helena Pumping Station Engineering

Mark Kennedy, P Eng. MIG was present to review the plans underway for the Helena Pumping Station. The work completed to date includes:

- review with J. Sloma;
- background information collected;
- survey completed;
- site plan prepared;
- record drawings for Village to determine area that pump station services;
- population/flow review;
- preliminary sizing.

The proposal will require a Class 'B' Environmental Assessment which will include notification in the paper, time period for comments; address any issues; notice of assessment period being completed; 30 days appeal period.

For decommissioning the old pump station, they will:

- commission the new pump station with water;
- switch over to manhole and pump station;
- cut out dividers;
- elbow and restraints added;
- require temporary pumping;
- temporary pump from intersection;
- detour around the area while tie-in work is being completed;
- no interruption to service.
- Equipment will be removed from the old pump station;
- Top portion of wet well will be removed;
- Wet well will be filled with fillable cement;
- Property will be regraded.

The Point Edward Nursery School will be advised in advance that they will not be able to use the park during the work on the pump station. The Park will be used as a lay-down area for the contractors.

A carbon odour control on the vent is suggested to prevent odour in the area.

A geotechnical review will be provided by AMEC to consider such things as affects on nearby structures, ground strength, etc.

The detailed design will continue.

An alternative for underground hydro is to be considered and discussed with Bluewater Power.

The C. of A. will be applied for later this year following the Environmental Assessment and further detailed design.

The work is expected to take approximately 2 to 3 months.

- 2009 Water Flows

New information has been provided by LAWSS. The Water flows will be available for the next meeting.

- Reactive Sludge Pumps

J. Sloma reported that the reactive sludge pumps are all new at this time.

Review of Financial Statements

- Financial Statements for period ending May 31, 2010

Recommendation #2

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

NEXT MEETING

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

ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Chairperson Paul Churchill

CAO/Clerk Peggy Cramp