

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE REGULAR BOARD MEETING

September 20, 2017

Trustees: Tom Plensky, Chair
Dave Simpson
Claire Hilscher
Linda McKay
Candace Cowan

Regrets: Don Milburn, Bob Leggett

Staff: Leslie Carter, Administrator
Don Buchner, Operator

Call to Order: 7:00 pm

Introduction of late items: none

Motion: to approve agenda for current meeting

Dave Simpson Seconded: Candace Cowan Vote: Carried

Petitions and Delegations: none

Minutes of the Regular Board Meeting held on August 16, 2017

Motion: to approve the minutes of Regular Board Meeting of August 16, 2017

Linda McKay Seconded: Dave Simpson Vote: Carried

Business arising from the minutes: none

Operator Monthly Report:

Operations & Maintenance Report for August 9 to September 14, 2017

Water Delivery: August 9 to September 14, 2017: 4,859,140 Imp. Gal.

Average daily use/connection (605 connections): 223 Imp. Gal. Previous Month – 276

Observation Well #310 Levels (meters): Sept. 14, 2017: 8.2 Previous Month – 7.8

Board (or Planning Committee) meeting to be booked once we have information back from McElhanney regarding Seaview/Longview project

Well #2 fencing extension should be completed tomorrow.

Quote for 3 hydrants reviewed – need to obtain at least 2 additional quotes. The new hydrant on Thompson Clarke Dr. West could be included with the main replacement project for next year.

Motion: to accept the Operator's report as presented

Claire Hilscher Seconded: Candace Cowan Vote: Carried

Operations & Maintenance Committee: September 7, 2017 meeting

Committee report from September 7, 2017 presented. Amendment made to Line 40 Pump #4, increase to \$1500 from \$900 as pump is now in regular rotation.

Motion: to accept and approve budget recommendations of the Operations and Maintenance Committee September 7, 2017 report with amendment for Pump #4 hydro

