

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

November 4, 2019

Trustees: Don Milburn, Chair
Dave Simpson
Bob Leggett
Claire Hilscher
Tom Plensky
Candace Cowan
Linda McKay

Staff: Leslie Carter, Administrator

Call to Order: 8:55 am

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Dave Simpson Vote: Carried

Christo reviewed septic installation quotes received and details of additional design recommendations from Wrightway. It was noted that plumbing from building to tanks and electrical work are not included in any quotes.

Motion: to accept the quote from Wrightway Onsite Wastewater Ltd for \$12,250 (+ GST) and to approve the additional design recommendations for a total cost of \$15,100 (+ GST)

Tom Plensky Seconded: Bob Leggett Vote: Carried

Administrator to contact all bidders.

Discussion regarding tree removal and whether they have any sale value. Building Committee to be asked for recommendations as to whether to retain trees that require removal.

Administrator to inquire about insurance requirements regarding construction fencing

There being no further business, the meeting was adjourned to move in-camera at 9:25 am

The above minutes were approved by the Board of Trustees on November 20, 2019.

By: _____
Chair of the Trustees

Officer