



Alberni-Clayoquot Regional District

MINUTES OF THE BAMFIELD WATER COMMITTEE MEETING HELD ON MONDAY, OCTOBER 20, 2014, 5:30PM

Bamfield Fire Hall, Bamfield, BC

MEMBERS Eric Geall, Chairperson, Director, Electoral Area "A" (Bamfield)

PRESENT: Mark Kelly
Linda Myers
Brad Anholt

STAFF PRESENT: Teri Fong, Manager of Finance (phone in)
Andy Daniel, Manager of Environmental Services
Bruce Forsyth, Maintenance Lead hand
Chris Downey, Koers Engineering (phone in)
Les Butler, Bamfield water system contractor

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:45pm.
Teri Fong and Chris Downey joined via conference call at 5:53pm.

2. APPROVAL OF AGENDA

The agenda was circulated for consideration.

3. ADOPTION OF MINUTES

The notes and minutes from the last meeting were tabled till the next meeting.

4. PETITIONS, DELEGATIONS & PRESENTATIONS

The committee discussed the proposed pilot testing.

Chris Downey and Teri Fong provided the following information on the pilot project, water treatment plant design and funding:

- Preparation for pilot testing can start in the next two weeks with piloting occurring in November.
- Engineering would start at the same time for the treatment plant design to be ready for the Building Canada Fund application by the end of February.
- Grant approval is set to be announced in the summer or fall of 2015.
- Once grant approval is announced, 6-7 months is required for plant installation.
- The piloting is in the budget for this year.

- Teri will confirm if ACRD gas tax money can be used for matching grant funding.
- Chris doesn't see DFO or MOT approvals affecting the piloting project timeline.
- Chris Downey exited the conference call at 6:15
- Teri Fong exited the conference call at 6:30

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

- a. *THAT the Bamfield Water Committee direct staff to proceed with the budgeted pilot program this year to assist with the water treatment plant design.*

MOVED: Brad Anholt

SECONDED: Mark Kelly

CARRIED

- b. *THAT the Bamfield Water Committee request that the Board of Directors submit an application to the New Building Canada Fund – Small Communities Fund for a water treatment plant to address the high levels of Trihalomethanes (THM's) in the Bamfield Water System that currently exceed the Canadian Drinking Water Guidelines.*

MOVED: Eric Geall

SECONDED: Mark Kelly

CARRIED

- c. *THAT the Bamfield Water Committee request that the proposed leak policy be presented to the Board of Directors for approval.*

MOVED: Eric Geall

SECONDED: Brad Anholt

CARRIED

- d. *THAT the Bamfield Water Committee request staff to apply the proposed leak policy to Mr Bouvier and Mr Becketts' water leak forgiveness requests.*

MOVED: Brad Anholt

SECONDED: Mark Kelly

CARRIED

- e. *THAT the Bamfield Water Committee request staff to install a backup system (flow control valve) to manually operate the pumps at no more than \$8,000.*

MOVED: Mark Kelly

SECONDED: Brad Anholt

CARRIED

7. REPORTS

- a) Written report on 2014 Accomplishments and 2015 proposed budget provided by A. Daniel.
- b) Verbal report on October 18-19, 2014 system pumping failure by L. Butler. Solutions presented by B. Forsyth

8. STAFF ACTION ITEMS

- a. Check with Island Timberlands and Huu-ay-aht on proposed watershed assessment.
- b. Prioritize proposed 2015 budget and refine programs to a longer term.
- c. Investigate if pump station upgrades can be included in treatment plant grant application.
- d. Provide info on December water bill: how to find leaks, proposed actions and schedule and projected costs per property.

9. ADJOURN

MOVED: Linda Myres

SECONDED: Mark Kelly

THAT this meeting be adjourned at 7:46pm.

CARRIED

Certified Correct:

Eric Geall,
Chairperson

Andy Daniel,
Manager of Environmental Services