



Making a difference...together

**Minutes of a Meeting of the Magic Lake Estates Water and Sewer Committee
Held Tuesday, October 09, 2018 in the Main Conference Room, 479 Island Highway
Victoria, BC**

PRESENT: **Committee Members:** K. Heslop (Chair), A. Wilson, M. Fossil, D. Reed, W. Foster, D. Howe, SGI Electoral Area Director

Staff: T. Robbins, General Manager, IWS; M. McCrank, Senior Manager, Infrastructure Operations; M. Cowley, Manager, Manager, Wastewater Engineering and Planning; D. Puskas, Manager, Capital Projects; M. Mittal, Engineer 5; S. Mason, Water Supply Engineering & Planning; D. Dionne, Administrative Coordinator; S. Orr (recorder)

ABSENT: J. Gill

PUBLIC: K. Hancock

Chair Heslop called the meeting to order at 9:30 a.m.

1. APPROVAL OF AGENDA

MOVED by A. Wilson, **SECONDED** by M. Fossil,
 That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF SEPTEMBER 11, 2018

MOVED by D. Reed, **SECONDED** by M. Fossil,
 That the minutes of September 11, 2018 be adopted.

CARRIED

3. WATER UPDATE

S. Mason and D. Puskas provided a handout that will be included as part of the agenda package. S. Mason reported the repairs to the water treatment plant and that the contract has been drafted and details regarding the construction will be determined next. D. Puskas stated that three bids in excess of the project budget were received for the Schooner, Capstan and Signal Hill pressure reducing valve stations project and it was determined that only two out of three stations can be completed within budget. He stated that the third pressure reducing valve station would be completed in 2020.

Discussion took place about the project.

MOVED by A. Wilson, and **SECONDED** by D. Reed,
 That the Magic Lake Estates Water and Sewer Committee recommend that staff proceed, within current budget, with the replacement of two of the three pressure reducing valve stations based on staff recommendation.

CARRIED

D. Puskas provided an update on the ISOPAC storage and handling process.

4. WASTEWATER UPDATE

M. Cowley presented a verbal report and provided a handout that will be included as part of the agenda package. He stated that rock removal on one property was required for the Buck Lake Sewer Pipe Replacement.

5. OPERATIONS UPDATE

M. McCrank presented a verbal report and provided a handout that will be included as part of the agenda package. He stated that there were two water main breaks in early October which staff were able to isolate and fix.

6. CORRESPONDENCE

There was no correspondence.

7. NEW BUSINESS

There was no correspondence.

8. ADJOURNMENT

MOVED by A. Wilson, **SECONDED** by D. Reed,
That the meeting be adjourned at 9:53 a.m.

CARRIED

CHAIR

SECRETARY