

FANNY BAY WATERWORKS

TRUSTEES MEETING. 01 February, 2017

Present. Alan Robb, Chair. Mark Tremblay, Trustee.
Barb Barb Gould, Financial Officer. Peter Golden, Acting Secretary.

Regrets, Bob Beedle.

Meeting called to order. Opening remarks and acceptance of agenda. Alan Robb recognized the presence of observers and welcomed them to the meeting. He requested that they allow the Trustees to conduct the Waterworks business.

Minutes were read by Barb Gould. Moved accepted by Mark Tremblay and seconded by Alan Robb, carried.

Barb Gould presented the financial report, noting that this includes the end of year report for 2016 and a draft budget for 2017. The numbers were all explained. Mark Tremblay made a motion to accept the 2106 report, seconded by Alan Robb, carried. The draft 2017 budget was accepted and will be refined following further review.

Alan Robb briefed on the new water meter in the pump house. The outside meter has been replaced with a meter inside the pump house on revised and updated plumbing now attached to the north wall. The chlorine dispensing unit has been relocated to the corner making more space and a neater and safer arrangement in the pump house.

The Operator will be attending the Coastal Water Suppliers Conference in 2017, partly in order to take courses in order to maintain his qualifications. The conference is in Nanaimo this year greatly reducing our travel costs to same.

There have been two recent water leaks, found by the Trustees and volunteers. The first was on Station Road at a private residence. The leak was to a garden watering system which has now been turned off. The second leak was again located by the Trustees and volunteers and is located at the train tracks on Holiday Road. Activity is being undertaken to repair this leak.

David Turner, local electrician is now identified as FBWW Safety Officer and would ensure safe operations of electrical systems and repairs. David attended the pump house with Alan Robb for a familiarization and made some suggestions that are being implemented.

There is a possibility that the main pump will need a replacement soon, as it has been in service for about 8 years. There is the opportunity to utilize the pump in Well No. 2 if No. pump fails, as an interim arrangement.

Desmond Bally has been engaged to complete manual labor projects on the system, and is proving a great asset.

The observers had some questions that were answered. It was apparent that John Clement has knowledge and experience in some of the operating systems utilized by FBWW. John has agreed to provide assistance and may be reached at 250-335-9046.

There being no further business Mark Tremblay made a motion to adjourn, seconded by Alan Robb, meeting adjourned.