

FANNY BAY WATERWORKS

TRUSTEE'S MEETING May 24, 2018

Present: Alan Robb, Trustee David Fast, Trustee
 Wayne Rideout, Trustee Patricia McLean, Secretary & Financial Officer

Meeting called to order 7:00 pm by Alan Robb.

Minutes of March 15, 2018 were signed and approved by the Trustees having been read prior to the meeting.

Motion to approve by Wayne Rideout, seconded by David Fast. - **Carried**

Financial Statements were read by Pat McLean showing a net profit of \$7,178 which is required to fund loan principal. All items were close to budget. Bank Balance shows \$21,267 with current loan of \$16,390 plus \$12,046 for Yake Road loan to date. Motion to approve by Alan Robb, seconded by David Fast. **Carried**

YAKE ROAD PROJECT

Provincial permit received, road design approved by Brendan Kelly, Development Technician at Ministry of Transportation and Infrastructure. Fence still needs to be taken down and Alan will call Jim Burgess to get done. We also need a standard contract drawn with Bruce Henderson at J. R. Edgett Excavating. Wayne Rideout will prepare contract and have signed.

NEW BUSINESS

Ground Water Licencing – Matt MacDonald, Licensed Authorization Officer of Ministry of Forests, Lands and Natural Resource Operations granted us 300 cu metres/day or 41,000/year and we are only using 225m³/day but in our best interests to licence higher as if we exceed usage, we would need to relicence. **Licence is close to being completed.** pump we Ben Robinson, Ground Water Protection Officer, Ministry of Forests, Lands and Natural Resource Operations will be coming on Tuesday to do an audit of the wells with Alan. Transducer still to be installed by John. Alan will update what the audit is about.

Emergency Response Plan is being updated by Pat and it is suggested we have a copy in the pumphouse along with a list of possible home owners willing to sit on a phoning committee if needed. David Fast will approach home owners and compile a list once he receives a copy of our customer list.

Full Spectrum Water Analysis – must be done every 3 years and can be done with North Island Laboratories in Courtenay and Alan will talk to Peter Golden to get done.

The pump went down recently and the worry was about the Chlorine levels when it came back on. The chlorine level was down when it started so needed to refill it. If Alan is not around and John has a problem, the other two Trustees need to be informed on how to fix. Need a system that is easier to handle to fill the jugs. Suggestion made to do when the shed is built – Alan and Wayne will look after this.

Baynes Sound Water Association initial meeting was attended by Alan Robb and he suggested they look at preserving our watershed. Would also be good to have water tested at Sable River.

Next meeting TBA

No further business. Motion to adjourn 8:05 by Alan Robb

Signed _____

Alan Robb, Chair

