

FANNY BAY WATERWORKS

TRUSTEE'S MEETING November 2, 2017

Present: Alan Robb, Trustee
Bob Beedle, Trustee
Patricia McLean, Secretary

Barbara Gould, Fin. Officer
Wayne Rideout, Trustee

Meeting called to order 7: 05pm by Alan Robb

Minutes of October 4 meeting were read by all prior to meeting. Motion to accept Minutes moved by Wayne Rideout, seconded by Bob Beedle.

Financial Statements to Oct 31 were read showing a net operating gain of \$19,909 and a bank balance of \$30,335. All costs are within budgeted expectations. Motion to accept financial statements by Bob Beedle, seconded by Alan Robb.

Current Business: Yake Road Project

Yake Road Project loans to date total \$12,046. Al talked to Murray Sexton – engineer with VIHA in Nanaimo re possible contamination issues and he is happy and secure that the water line is safe. Al has indicated to Mike and Erna that VIHA are happy and will he sign off on the SRW? Wayne Rideout will see Mike and Erna to confirm we have satisfied all their requirements to get the SRW signed and completed. We may need to put a barrier in to get this accomplished to Michael and Erna's satisfaction. Once Michael signs, then the Bank needs to sign off as well. Al will talk to Leigh Loader and see if he has signed off on the SRW. Wayne and Al will also keep Edgett Excavating informed on progress.

New Business

The Amandio Santos property is up for sale – there is a water line to the edge of the property so no longer an issue for us.

Tree at the Fire Hall – the Board feels it has an aesthetic value and if we agree to have it taken down then we need a detailed proposal of what it will be replaced with– Pat will do this as well as a letter to Rick Factor acknowledging receipt of invoices, etc..

Water leak at Co-Gen was checked but could not be determined at this time. It will be checked again when a back hoe is available.

Wayne will look at the chlorine bottles to get an estimate of the proper size required for the storage shed. **Next Meeting December 7 , 2017 if necessary.**

No further business. Motion to adjourn by Wayne Rideout

Signed _____

Alan Robb, Chair

