

FANNY BAY WATERWORKS

TRUSTEE'S MEETING August 11, 2020

Present: Wayne Rideout, Trustee
Tony Schultes, Trustee
John Brennen, Operations

David Fast, Trustee
Patricia McLean, Secretary & Financial Officer

Meeting called to order by Wayne Rideout at 7:00pm.

There are 3 written requests for water connection on Holiday Road, possibly a 4th to come and the first question to mind is, do we have enough water? John and Wayne both felt that there is. Who would be responsible for all the costs? They have access to a drill that will go under the tracks. Per Tony, they are looking for us to give them the OK for water. Must be engineered and approved by VIHA Engineers. John feels if we could loop the system it would be beneficial to the water system instead of a double dead-end system.

To do this, we need to hire an Engineer to design so we need to get a deposit from them. Pat to write back to them, get the deposit, get it designed and then get the costs together. Pat to ask Joshua what the normal is for new connections or ask other water systems what they do.

Wayne will stop and talk with Mike about using water during peak season for training exercises when they have already been notified to conserve water.

Meeting ended 8:00pm

Signed _____ Wayne Rideout, Chair