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Town of Qualicum Beach

**ARROWSMITH WATER SERVICE (AWS)
MANAGEMENT COMMITTEE MEETING
MINUTES**

DATE: April 18, 2002

ATTENDEES:

**Councillor Jim Banks
Gary O'Rourke, P.Eng.
Bob Weir, P.Eng.
Anton Kruyt
John Finnie
George Holme
Joe Stanhope**

**City of Parksville
City of Parksville
Town of Qualicum Beach
Town of Qualicum Beach
Regional District of Nanaimo
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Purpose of Meeting: Review AWS issues.

Minutes Taken By: Gary O'Rourke, P.Eng.

Circulation: All present

Called to Order: 10:00 A.M.

Item #1:

MINUTES OF THE AWS MANAGEMENT COMMITTEE MEETING, NOVEMBER 27, 2001

Motion

Moved by: Mr. Banks:

"That the Minutes of the AWS Management Committee Meeting held on November 27, 2001 be adopted."

**Seconded by: Mr. Kruyt
Carried**

Item #2: UPDATE

The Manager opened the meeting by presenting a verbal update regarding the current status of dam operations. Dam operations were normal.

Mr. Weir discussed Long Term Capital Planning. In his view the first step is the location of a new intake. He is preparing a Terms of Reference in that regard.

Mr. Banks stated that the most economically appropriate location for the intake should be the goal, and that the plan always included the eventual construction of an associated treatment plant.

Mr. Weir commented that Qualicum Beach may not require the treatment plant if they only need summer water.

Mr. Finnie advised that the RDN will likely want to discuss a possible AWS bulk water supply for Breakwater.

Mr. Banks noted that he thought the original discussions regarding the sale of water to private utilities resulted in indications the Committee was not in favour of such actions.

Mr. Finnie responded that the Breakwater area had been included in the discussions.

Mr. Finnie advised Chartwell residents are driving this issue because of their poor water quality.

Mr. Finnie advised there would be a possible need for bulk water in Breakwater in 10 years. He confirmed to Mr. O'Rourke that the intent is, when Breakwater needs water, the RDN will supply bulk water to them for them to sell.

Mr. Banks enquired as to when Qualicum Beach will require bulk water.

Mr. Weir replied that there was no rush; it's still 15 years out. Qualicum Beach was always the long-term partner.

Item #3: WALTER CONSTRUCTION – PROPOSED SETTLEMENT

The Manager presented a Memorandum dated April 15, 2002 outlining a proposed settlement of the outstanding construction issue with Walter Construction. The proposed settlement was negotiated with the contractor.

Motion

Moved by: Mr. Holmes:

“That the Manager of the AWS be instructed to pay \$20,000 (inclusive of all taxes) to Walter Construction, as payment in full for all outstanding charges, upon receipt of a signed ‘release’ (prepared by the AWS) from Walter Construction.”

“And that, the Manager be directed to appropriately reflect the charges for the siphon line repair costs in the Arrowsmith Water Service Budget.”

Seconded by: Mr. Banks
Carried

Item #4: NEXT MEETING

It was agreed that the next meeting would be scheduled as required.

The foregoing is the writer's interpretation of the statements and issues addressed at the meeting.

ARROWSMITH WATER SERVICE

Gary J. O'Rourke, P. Eng.
Manager, Arrowsmith Water Service

GOR/re
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