

MINUTES - unofficial MEETING – no quorum

Date	April 13, 2022	Time	1:30pm
Location	Firehall, upstairs		
In Attendance	Trustees: Ron Smith RS (Chair) Neale Berjer NB Regrets: John Colongard Jane Waterman JW George Childress CG	Staff: Ken Soles (Senior Water Operator) KS Austin Rycroft (Water Operator) AR Sandra Haszard (Admin, Recorder) SH Regrets: Mike Craggs (Fire Chief) MC	Public: Tom Read TR

Agenda Item	Lead	Outcome	ACTION
1. Call to Order	RS	RS stated this meeting would be informational only, at 1:40	Noted
2. Leaks	KS, AR	Legion was using 600 gal/day but this was determined to be a refrigeration issue. Fridges will be off except for events. One of the Robars on Legion Rd needs replacing; no longer responding to tweaks. Old tank valve leak scheduled for Tuesday 19 th . Request public to keep water usage down Tue-Thurs.	SH post & notices
3. Dam & Lake	KS	Little water flowing over dam. Lake down 6 inches.	
4. Water Treatment Plant	KS, AR	Pump hours slowly increasing. 19.5 today.	
5. New Grant	RS	RS asked Linda qRD if VA & GB can apply together, waiting for reply. She seems supportive. Having 2 ID's in application may improve chances as the whole islands water would be improved. Grant guidebook emailed to all trustees. GB may not be supportive. Will proceed anyway. Full application is online – unable to see whole application before answering. In 2017, VAID was the only successful applicant from the district. qRD is discussing how to treat IDs for funding – change is happening...	RS apply - SH update previous grant costs & work already done
6. Possible Funding	TR	If this grant appl isn't accepted, try for per capita dispersal of the one million that qRD has for District Works. Have whole community collaborate.	
7. Old business	SH	<ul style="list-style-type: none"> • WTP surge protection parts on order still • Resident at end of Wall St emailed that water had improved, but not known why. Email to monitor situation • Wall St pumphouse – told when pressure switch ordered there were 80 back ordered. Looking for another supplier • Storage tank pipes to be covered with tank leak fix next week. • THM sample sent (Lafarge pays for testing) • WTP sign and dam signs are up • Note added to website that Parcel Tax Assessment options were presented at AGM. Those present at meeting are happy with keeping it the same. 	SH email KS/DV

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8. New business	RS	<ul style="list-style-type: none"> • Express lines – insert for May • New connections – get approval online • Auditor for next year – missed at AGM – get approval online • Chair election – next meeting • AGM went well, board appreciated suggestions • Loan info query from AGM – talked to TH by phone yesterday. Loan would not have decreased this year’s rates, even if there was time. 600k loan @3% over 25 yrs is \$133 per parcel per year. No guarantee that the suspect pipes being replace will stop leaks. Many leaks suspected to be on private property. Even if leaks fixed, money saved from extra water treatment is less that loan payment. • First aid training query from AGM – local instructor limited class size to 2; 8 people needed training. Much less expensive to do in PR all at one time. 	SH email board
9. Next meeting	All	Regular - Wed May 18 th 1:30 pm at Firehall	
10. Public meeting adjourned	RS	Public meeting adjourned at 1.05 pm	
11. In camera			
12. Meeting adjourned	RS	Meeting adjourned at 2.45 pm	
Upcoming Meetings		Monthly Board Meeting Wednesdays at 1:30pm, Firehall May 18, June 15, Jul 13, Aug 17, Sep 14, Oct 12, Nov 16, Dec 14	