

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 653, held on

Wednesday, June 6, 2018

at 7:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present:	Roger Caissie, Harold McInroy, André Bourque, Marie Ann Cormier, Susan Cormier,	chairperson vice-chairperson secretary member member
Absent:	Laura Gallant,	treasurer
Also present:	Joey Frenette,	general manager
And:	Chris Gallant,	Crandall Engineering Ltd.

MINUTES

1. CALL TO ORDER

The chairperson, Roger Caissie, called the meeting to order at 6:58 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

18-42 Moved by: Marie Ann Cormier
Seconded by: André Bourque

That the agenda, dated June 6, 2018, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 652, held on Tuesday, May 8, 2018.

18-43 Moved by: Harold McInroy
Seconded by: Marie Ann Cormier

That the minutes of the monthly meeting, meeting No. 652, held on Tuesday, May 8, 2018, be approved as submitted.

Motion Carried

4. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries and petitions for this meeting.

5. REPORTS

1. Administrative report

The general manager presented the administrative report and answered questions from the members.

18-44 Moved by: Harold McInroy
 Seconded by: Marie Ann Cormier

That the administrative report, dated June 6, 2018, is approved as submitted.

Motion Carried

2. General Manager's report

The general manager read his report and answered questions from the members.

18-45 Moved by: André Bourque
 Seconded by: Marie Ann Cormier

That the general manager's report, dated June 6, 2018, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Report – Town of Shediac representatives

Roger mentioned that the Town of Shediac has received approval for the ramps on and off Chesley Street to highway 15.

5. Report – Beaubassin-est Rural Community representatives

There is no report for this meeting.

6. Report – Pointe-du-Chêne LSD representative

There is no report for this meeting.

7. Report – Scoudouc Road LSD representative

There is no report for this meeting.

6. CORRESPONDENCE

1. There is no correspondence for this meeting.

7. NEW BUSINESS

1. Town of Shediac – work on Tipperary Street.

The general manager mentioned that the Town of Shediac is planning to reconstruct the section of Tipperary Street from Main Street to Pascal Poirier Street. They have asked us if we would take this opportunity to renew the sanitary sewer system. Mentra Consultants Ltd. prepared a cost estimate of replacing the sanitary sewer manholes, sewer main, and sewer services to property lines. The Town would not charge the GSSC any restoration cost. The general manager mentioned that a video of the system was conducted and that he recommends that we proceed with the replacement of the sanitary sewer system. The members agreed.

- 18-46** Moved by: Harold McInroy
 Seconded by: André Bourque

That based on Mentra Consultant Ltd.'s cost estimate of the sanitary sewer system replacement for the portion of Tipperary Street to be reconstructed that the GSSC accepts in principle to pay the cost to replace said sewer system. A second motion will be required once the tender process is completed and the exact cost is known.

Motion Carried

2. Sanitary sewer – Wayne Street to Stead Lane – private garage

The general manager explained that they have recently discovered that a private garage was constructed over our sanitary sewer main which runs from the end of Wayne Street toward Stead Lane in Shediac. The general manager asked the Planning Commission if they had issued a building permit and they confirmed they did. They were not aware that we had a sewer pipe at that location. The general manager also tried to locate an easement for our sanitary sewer main on said property and he even asked the Anglican Church since it's their property. An easement has not been found to date. The general manager proposed to write an email to the Planning Commission advising them of the situation and requesting that the GSSC be consulted for any future development permit request within our serviceable area in order to avoid a repeat of this situation. In addition, he proposed that we ask our consulting engineers to provide the GSSC with options and associated cost for the replacement of the sanitary sewer main. The members agreed.

3. Sanitary sewer – Wayne Street to Stead Lane – culvert erosion

The general manager explained that they have recently discovered that a portion of our sanitary sewer main running from the end of Wayne Street toward Stead Lane in Shediac, passes over a corrugated steel culvert which is eroding. A video of the sanitary sewer main also shows a sag at that location. The general manager explained that the situation is worrisome and that a complete failure of the culvert could result in serious damage to our sewer main. He proposed that we write the Town of Shediac to make them aware of the situation and ask if they have ownership of the culvert. If they do not, he proposed that we ask our consulting engineers to proceed with a plan to repair or replace the culvert and our sewer main, including design and required environmental permits. The members agreed.

8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris presented a PowerPoint presentation of the results of the flow meters which were installed at three different locations. The flows will continue to be monitored and additional results will be presented at our next monthly meeting.

2. Funds / Subsidies

a) Building Canada Fund

Update

Chris mentioned that there is no new update for this meeting.

b) Gas Tax Fund

Update

Chris mentioned that there is no new update for this meeting.

Chris did mention that a new fund is being created and should be open to applications by Fall.

3. Long-term study

Update

Chris mentioned that they met with the general manager this morning and presented an overview of the study. The general manager provided insightful feedback which will be incorporated in the report. They are also waiting for their counterparts at Englobe to provide information on the option of a mechanical treatment facility. The general manager proposes that we schedule a general committee meeting immediately before the next monthly meeting for a presentation of the study. The members agreed.

4. GTF – Pointe-du-Chêne Sanitary Sewer System Improvements (2017)

a) Contract 1 (Lift Station No. 7 and surrounding piping)

Update

Chris mentioned that the project is essentially complete. There remains minor property restoration.

b) Contract 2 (St-John Street piping)

Update

Chris mentioned that the property owners on St-John Street be contacted for comments as part of the EIA process. Tender submission request and construction could take place early in the fall.

5. CWWF – Lift Station Upgrades (2017)

Update

Chris mentioned that the generators for lift station No. 5, No. 6, No. 11, and No. 12 are now operational. A few bollards are to be installed at lift station No. 11 and No. 6, and then asphaltting will take place at lift station No. 11. The general manager also mentioned that the new pumps at lift station No. 11 are now operational and the old equipment has been removed.

6. Parlee Beach Sanitary Sewer System Improvements and lift station No. 10.

Update

Chris mentioned that approximately 70% of the sod has been installed. They are also looking at sections of access road through the Park to be re asphalted with the Province. The general manager explained that a representative from the NBDTI indicated that a written approval of the Crandall's Phase 2 recommendations will be sent shortly to the GSSC. Once received, the general manager will email all members a motion to award the contract. The members agreed.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, July 18, 2018, at 7:00 p.m., at the Commission's head office.

It will be preceded by a general committee meeting at 6:00pm.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 8:10 p.m.

Chairperson