

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 656, held on

Tuesday, August 21, 2018

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

in the Commission's boardroom

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

MINUTES

1. CALL TO ORDER

The chairperson, Roger Caissie, called the meeting to order at 6:57 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

18-57 Moved by: Harold McInroy
Seconded by: Susan Cormier

That the agenda, dated August 21, 2018, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 655, held on Wednesday, July 18, 2018.

18-58 Moved by: Laura Gallant
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 655, held on Wednesday, July 18, 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 office manager presented the administrative report and answered questions from the members.

18-59 Moved by: Marie Ann Cormier
 Seconded by: André Bourque

That the administrative report, dated August 21, 2018, is approved as submitted.

Motion Carried

The following are motions for transfers from reserve funds for recent expenses.

18-60 Moved by: Laura Gallant
 Seconded by: Harold McInroy

That the three invoices from Atlantic Purification Systems Ltd. for a total of \$19,358.39 including net HST for a sensor, lamps and sleeves be paid from the UV reserve fund.

Motion Carried

18-61 Moved by: Laura Gallant
 Seconded by: Marie Ann Cormier

That the invoice from Gaudet Electric Motor repair Inc. in the amount of \$7,353.75 including net HST for a pump repair for lift station No. 20 be paid from the lift stations No. 19 & No. 20 reserve fund.

Motion Carried

18-62 Moved by: Laura Gallant
 Seconded by: Harold McInroy

That the invoice from Hebert Marine & Prop Repair Ltd. for \$5,818.17 including net HST for a small lawn mowing tractor be paid from the Capital Reserve fund.

Motion Carried

2. General Manager's report

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

18-63 Moved by: Laura Gallant
 Seconded by: André Bourque

That the Commission accepts the quote from Perfection Inc. in the amount of \$7,500.00 plus HST for the painting of the exterior of the head office.

Motion Carried

18-64 Moved by: Laura Gallant
 Seconded by: Harold McInroy

That the general manager's report, dated August 21, 2018, is approved as submitted.

Motion Carried

3. General Committee

1. Approval of the minutes dated Wednesday, July 18, 2018.

18-65 Moved by: Susan Cormier
 Seconded by: Marie Ann Cormier

That the minutes of the general committee meeting held on Wednesday, July 18, 2018, be approved as submitted.

Motion Carried

4. Report – Town of Shediac representatives

Laura mentioned that the Chesley Street on and off ramps to highway 15 project is progressing well and that construction has started on Tipperary Street.

5. Report – Beaubassin-est Rural Community representatives

Susan mentioned that Route 945 (from Haute Aboujagane to Cormier Village) is being redone.

6. Report – Pointe-du-Chêne LSD representative

Harold mentioned that the Wharf has received funding. Susan asked if he knew what the funding was for. He replied that he believes it's mostly for the refurbishment of the existing crumbling infrastructure, such as the retaining walls, etc.

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. There is no new business for this meeting.

8. UNFINISHED BUSINESS

1. Infiltration study

Update

Chris mentioned that the flow meter was removed from lift station No. 13 as it was subject to water damage. There were no significant findings as per flows

from another lift station. He will also discuss with the general manager various options regarding odour issues, such as: venting, wet well mixing, etc.

2. Funds / Subsidies

a) Building Canada Fund

Update

Chris mentioned that a new fund will begin this Fall and that it seems it would be geared towards larger infrastructure projects.

b) Gas Tax Fund

Update

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

3. Long-term study

Update

The members made a few general comments and discussed with Chris that perhaps it should be discussed further at our next general committee meeting. Chris agreed and mentioned that he will invite Shawn Burke and Pierre Plourde to attend as well.

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 complete. There is one small issue regarding a private citizen's retaining wall and that it's an issue to be dealt with by the contractor and not the GSSC. Therefore, the general manager proposed to remove this item for future agendas.

b) Contract 2 (St-John Street piping)

Update

Chris mentioned that the project is still scheduled to go ahead in late fall or winter time. He also mentioned that private well water samples were taken. The general manager mentioned that an open house was held on July 26 and close to ten people showed up. The comments and questions were sent to the DELGNB as part of the EIA. We should receive notice from the DELGNB in the near future.

5. CWWF – Lift Station Upgrades (2017)

Update

Chris mentioned that he requested an update from the contractor regarding the installation of a generator at lift station No. 1 and hasn't heard back from him yet. The members asked if it would be operational by this winter and Chris said it will be.

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

Update

Chris mentioned that construction will start September 10. The directional drilling will take place first, followed by the installation of the new wet well at lift station No. 10. He also mentioned that water samples were taken from private wells in the area. Harold asked when the house in the Bluff would be reconnected to our system and Chris mentioned that it was part of this project.

7. Town of Shediac – work on Tipperary Street.

The general manager mentioned that work started this week and that he will attend the on-site job meetings and will provide an update at the next monthly meeting.

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

Chris presented various options for the re routing of the sewer main around the garage and it would require an EIA, the installation of a new sewer main all the way to lift station No. 11, and modification to the culvert replacement. This would cost approximately \$300,000.00. If the sewer main under the garage needed repairs or replacement, it would be cheaper to move the garage at a cost of around \$20,000.00. The members agreed.

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

Chris presented various options which took in consideration the sewer main under the garage. The general manager and members agreed that the first option as presented at the July monthly meeting is the preferred option and asked Chris to proceed.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, September 19, 2018, at 7:00 p.m., at the Commission's head office. The monthly meeting will be preceded by a general committee meeting at 6:00 p.m.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 8:03 p.m.

Chairperson