

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 717, held on

Wednesday, July 20, 2022

at 6:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

Members present: H.J. (Harry) McInroy, chairperson
Murray Lloyd, vice-chairperson
Sylvie Collette-Boudreau, treasurer
Charline Burke, secretary
Janice Cormier, member
Omer Leger, member
• Janice Cormier attended via video conferencing

Also present: Joey Frenette, director, operations

And: Chris Gallant, Englobe Corp.

MINUTES

1. CALL TO ORDER

The chairperson, H.J. (Harry) McInroy, called the meeting to order at 5:57 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

22-50 Moved by: Murray Lloyd
Seconded by: Sylvie Collette-Boudreau

That the agenda, dated July 20, 2022, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 716, held on Tuesday, June 21, 2022.

22-51 Moved by: Charline Burke
Seconded by: Omer Leger

That the minutes of the monthly meeting, meeting No. 716, held on Tuesday, June 21, 2022, be approved as submitted.

Motion Carried

4. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries, nor petitions for this meeting.

5. REPORTS

1. Administrative

There is no administrative report for this meeting.

2. Operations

The director, operations, read his report and answered questions from the members

22-52 Moved by: Omer Leger
Seconded by: Charline Burke

That the operations report, dated July 20, 2022, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Board members' comments

There are no comments.

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 and capacity study

a) Infiltration

22-53 Moved by: Murray Lloyd
Seconded by: Sylvie Collette-Boudreau

That the Infiltration and Inflow Study – West Shediac, dated June 6, 2022, be approved as submitted at the June 21, 2022, monthly meeting.

Motion Carried

b) Capacity

Chris Gallant, Englobe Corp., mentioned that the study is essentially complete, and a first working draft was presented to the director, operations, yesterday. The director, operations added that he will verify some of the lift station data and recommends that the study be presented after the revisions are completed. The members agreed.

2. Funds / Subsidies

a) Gas Tax Fund

Pointe du Chêne and Shediac Cape Sanitary Sewer Improvements

Contract 1 – LS No. 9 and LS No. 14 upgrades: Chris Gallant mentioned that the contractor expects the work will start in a few weeks.

Contract 2 - PDC sewer main renewal: Chris Gallant explained that the liners were ordered, and work should commence in a few weeks.

3. Cap-Brulé WWTP upgrades.

Chris Gallant mentioned that the tender closed July 6, 2022, for phase 1, headworks building. The lowest bid was over \$30 million. Englobe has sent a letter to the RDC explaining that the original allowed amount is insufficient. They have then met with the lowest bidder to evaluate ways to lower the project costs. They could potentially save around \$2 million by changing the roof and other small items. Senior staff at Englobe will now meet and prepare a second letter to the RDC explaining that additional funds are required, or that the scope of the project will have to be adjusted.

Chris then added that the tender for contract 2, earthworks, will probably only be issued in 2023.

4. Covid-19

The director, operations, mentioned that there are no new updates.

5. Town of Shediac – Weldon Street and St-Joseph Street refurbishment.

Chris Gallant, Englobe Corp., mentioned that the project is essentially completed. The director, operations, recommends removing this item from future agendas. The members agreed.

6. Sanitary sewer service repairs, Monique Street

The director, operations, mentioned that he received an email from the lawyers dated July 7, 2022, that the Notice of Action was being filed that day, and that it would be followed by a letter.

7. Town of Shediac and GSSC – West Shediac refurbishment

Chris Gallant mentioned that the work is approximately one week behind the original schedule but is now progressing well.

8. Town of Shediac and GSSC – Pleasant Street refurbishment – Phase 1

Update

Chris Gallant mentioned that they met with the Town to review the 50% design and that a public consultation was taking place tomorrow.

9. NEXT MEETING

The next monthly meeting is scheduled for Wednesday, August 17, 2022, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:20 p.m.


Chairperson