

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 731, held on

Tuesday, July 25, 2023

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

in the Commission's boardroom

Members present:	H.J. (Harry) McInroy,	chairperson
	Murray Lloyd,	vice-chairperson
	Susan Cormier,	treasurer
	Yvonne LeBlanc,	secretary
Also present:	Joey Frenette,	director, operations
And:	Chris Gallant,	Englobe Corp.

MINUTES

1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 6:00 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

23-38 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the agenda, dated July 25, 2023, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 730, held on Tuesday, June 27, 2023.

23-39 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the minutes of the monthly meeting, meeting No. 730, held on Tuesday, June 27, 2023, 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.

23-40 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the operations report, dated July 25, 2023, 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

Update

23-41 Moved by: Yvonne LeBlanc
Seconded by: Susan Cormier

That the Infiltration and Inflow Study – 2023 phase dated July 21, 2023, be approved as submitted by Englobe Corp.

Motion Carried

The director, operations, added that the report will be published on our website.

2. Pointe du Chêne and Shediac Cape - GTF

a) Contract 2 - PDC sewer main renewal.

Update

Chris Gallant, Englobe Corp., mentioned that Eastern Trenchless has ordered the liners and the work should be completed in the next few weeks.

3. Cap-Brulé WWTP upgrades.

Update

The director, operations, mentioned that a letter from the province dated June 19, 2023, confirms that the funding for phase 2 of the project has been approved. Chris Gallant, Englobe Corp., mentioned that his team at Englobe will discuss the best options to proceed and will submit to the GSSC their recommendations in writing. He expects that tendering could take place in the fall, with construction starting late this year or early next year.

4. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting.

5. Town of Shediac and GSSC – West Shediac refurbishment

a) Inglis Street

Update

Chris Gallant, Englobe Corp., mentioned that construction is at a standstill for a couple of days as the wrong manholes were ordered. The work is still expected to be completed on schedule.

6. Town of Shediac and GSSC – Pleasant Street refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that pipe work on the bottom of Pleasant Street, on a section of Centennial Drive, and on Seaman Street is near completion. The contractor will start pipe work on Elizabeth Street next week. There is a delay with the utility pole relocation. However, the contractor is working around it. The contractor mentioned on-site that the 2nd half of Pleasant Street may have to wait until next year. The director, operations, mentioned that he is concerned that the refurbished lift station No. 5 will have increased pump flow and will continue to flow across to Shore Drive if Pleasant Street isn't completed (new force main part of the top section of Pleasant Street). Chris Gallant noted the concern, and it will be discussed with the contractor.

7. Shore-line Trail

Update

There is no update.

8. Lift Station No. 5 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that they are finalizing the plans for the refurbishment of the lift station. They will provide the plans to the director, operations, for review. The director, operations, mentioned that if the project is ready for submission before the next monthly meeting, he will send a special meeting by email for the board's approval. The members agreed.

9. Insurance claim tropical storm Fiona

Update

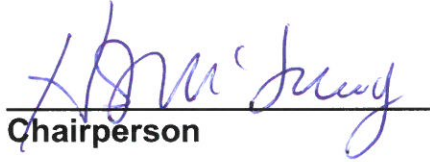
The director, operations, mentioned that the 2nd insurance cheque to cover the cost of repairs to various lift stations was received. He will discuss with the general contractor in a month or two as he is too busy to conduct the repairs/improvements now.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, August 29, 2023, at 6:00pm at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:35 p.m.


Chairperson