

Lac des Iles Public Utility Commission

September 26, 2013 1:00 p.m.

RM of Beaver River Council Chambers

Present: Chuck Foster, Jim Peno, John Malachowski, Sarah Alexander; Secretary: Rita Rogers
Absent: Marie Klassen

CALL TO ORDER

Chairperson Chuck Foster called the meeting to order at 1:10 p.m.

AGENDA

Peno: That the agenda be approved as a guideline for this meeting. Carried.

MINUTES

Alexander: That the minutes of September 19, 2013 be adopted as circulated. Carried.

ACCOUNTS PAYABLE

Alexander: The following accounts payable listed on Schedule A in the total amount of \$1,681.50 be paid.
Carried.

DELEGATION- NORTHERN MEADOWS GOLF COURSE – KEN OLAN

- Updated board on current utilities at Northern Meadows Golf Course
- Updated on future proposed developments
- Requires a transmission line from Northern Meadows Golf Course to the Lagoon.
- Tamarack Engineering in conjunction with Anderson Pump House is doing the transmission line design.

ENGINEERING

Malachowski: That the Commission request that Bar Engineering to do further investigation of

1. Raw water source and potential for additional raw water if required
2. Upgrades to WTP including storage and filters that would be required to service whole area
3. Extension of service lines to include all of the Shores and Alexander that does not currently have lines
4. Feasibility of extension of sewer main to Hinger Lane and alignment going south along Hinger Lane.
5. Costs associated with bringing service lines to transmission line in the Shores area

Carried.

THE SHORES ASSOCIATION

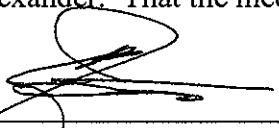
Chuck Foster will meet with Jim Hinger to discuss future plans of The Shores utility system.

NEXT MEETING

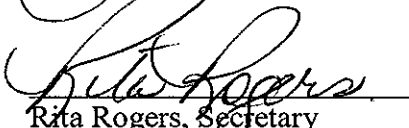
Peno: That the next meeting be held on October 24, 2013 1:00 p.m. at RM of Beaver River Council Chambers
Carried.

ADJOURNMENT

Alexander: That the meeting be adjourned at 3:30 p.m. Carried.



Chuck Foster, Chairperson



Rita Rogers, Secretary