

Water Plant Reports

- March and April water plant reports were presented.

New Business

- Investing in Canada Infrastructure Program. Heather completed the Expression of Interest for two grants:
 1. Backup Power for the Water Treatment Plant
 2. Lac des Iles Sewage Transmission SystemThe board will see what the result of the Expression of Interest is before proceeding with the generator purchase, perhaps in the fall.
- There was a frozen water line last winter. It was discussed that a loop line should be put in place to keep the water flowing, currently there is a dead end line. This dead end line was put in place to connect to other subdivisions, which was the plan years ago. The loop would go from the dead end to the Water Treatment Plant, approximately 400 feet. There may be the possibility to add a fire hydrant during this construction. Cam will consult with Kade Demuth to see what would be required.
- There is a possible leak in a water line. The board will monitor it and possibly call in a hydrovac truck to help fix it.
- There has been no progress with the Wet Well/payout between the RM of Beaver River and Kadon Industries. Cam and Rick will attend the RM Council meeting on May 31 to again bring it to the RM table and give them the Utility Commissions feelings on the installation of the wet well. The Utility Commission does not want the added infrastructure, that will likely never be used, because then we will become responsible for operating costs and amortization.
- Daryle asked to see if the Utility Commission would be interested in providing a 2 inch flat hose to Lakeshore Septic for firefighting in the event of a grass fire in the subdivision. Cam will check with Dave Hill, Goodsoil Fire Chief, to see if they have old hose that could be used for this purpose rather than the commission providing funds.
- Nicole Neufeld, RM of Beaver River Administrator, joined the meeting to explain the tipping fees at the sewage lagoon. There is currently a difference between what septic companies pay to haul into the lagoon and what the subdivisions who are piped directly into the lagoon pay.

Single Axel truck \$30.00 per load
Tandem Axel truck \$50.00 per load

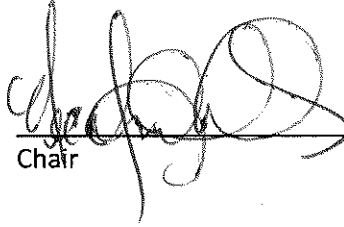
The Shores pays 10 cents per 1000 gallons thru their transmission line
Cam questioned this difference and whether the fees would be equalized once the lagoon arm is paid for. Nicole agreed to gather some information about the matter for the Utility Board.

Next Meeting Date

Next meeting date: July 12, 2019 at 9 am at Lauman's Landing

Adjournment

Danilkewich: Meeting adjourned at 10:45 am


Chair


Secretary