

**THE SECOND MEETING OF THE ST. THOMAS AREA  
SECONDARY WATER SUPPLY SYSTEM**

**COMMITTEE ROOM #309  
CITY HALL**

**OCTOBER 22, 2015**

2:05 p.m. The meeting convened with Councillor J. Kohler, Chair, presiding.

**ATTENDANCE**

**Members**

Mayor G. Jones, Township of Southwold  
Councillor L. Stevenson, City of St. Thomas  
Councillor D. Crevits, Municipality of Central Elgin  
Councillor J. Kohler, City of St. Thomas

**Staff**

D. Aristone, Director of Finance and City Treasurer  
J. Lawrence, Director, Environmental Services  
C. McCready, Manager of Sewer and Water  
L. Stafford, Compliance Coordinator  
L. Perrin, Director of Physical Services, Municipality of Central Elgin  
K. Grogan, Treasurer, Township of Southwold  
M. Konefal, Assistant to the CAO/Clerk, City of St. Thomas

**DISCLOSURES OF INTEREST**

Nil.

**MINUTES**

Motion by Councillor Crevits - Mayor Jones:

THAT: The minutes of the meeting held on March 26, 2015 be confirmed.

Carried.

**UNFINISHED BUSINESS**

Elgin Middlesex Pumping Station Building Ownership Reconciliation

**NEW BUSINESS**

Report ES108-15, MOECC Secondary Inspection 2015 - Appendix "A"

The members asked about the meaning of a focused inspection.

The Manager of Sewer and Water advised that the inspection required more detail and documentation than a table top exercise.

Motion by Councillor Stevenson - Mayor Jones:

THAT: Report ES108-15, St. Thomas Area Secondary Water Supply System (EMPS and Transmission Mains), June 5, 2015 Ministry of Environment and Climate Change (MOECC) Drinking Water Inspection Report be received for information.

Carried.

Report ES109-15 Overview of Secondary System 2015 - Appendix "B"

Motion by Councillor Crevits - Councillor Stevenson:

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THAT: Report ES109-15, Overview of the St. Thomas Area Secondary Water Supply System (EMPS and Transmission Mains), be received for information.

Carried.

Report ES110-15 St. Thomas ASWSS Water Rate for 2016 - Appendix "C"

Motion by Mayor Jones - Councillor Stevenson:

THAT: Report ES110-15, St. Thomas Area Secondary Water Supply System- 2016 Water Rate be received for information;

THAT: The Secondary Water Rate of \$1.0948, effective January 1st 2016, be approved.

Carried.

Report ES113-15 EMPS Pump Sizing VFD Control and Optimization - Appendix "D"

The members discussed the importance of installing a variable frequency drive pump at this time.

The members discussed the fact there is no available funding to complete various capital projects for the Secondary Water Supply System at this time.

The members agreed to discuss the water tower at the next meeting of the Board.

Motion by Councillor Stevenson - Councillor Crevits:

THAT: Report ES113-15 Elgin-Middlesex Pumping Station, Pump Sizing VFD Control and Optimization be received for information; and further,

THAT: The proposed Budget from the Watson & Associates Rate Study Report and capital budget forecast be adjusted to defer to a later date the water tower coating and install the VFD pump first in order to be capable of operating the water system without the Water Tower in operation; and further,

THAT: The Estimated Capital expenditure for Engineering, purchase and installation costs for the Elgin-Middlesex Pumping Station, pump sizing VFD control and optimization in the amount of \$300,000 be approved for 2016.

Carried.

Next Meeting

The members agreed to meet on January 14, 2016 at 4:00 p.m.

**ADJOURNMENT**

Motion by Mayor Jones - Councillor Crevits:

THAT: The Board adjourn at 2:30 p.m.

Carried.