

West Pubnico Sewer Steering Committee Meeting

February 21, 2008

Red Cap Restaurant

Minutes

Present: Chairperson Calvin d'Entremont, Warden Aldric d'Entremont, Mike Topley, P.Eng of Horner Associates, Chief Administrative Officer Alain Muise, Acting Director of Public Works Lorelei Doucette, West Pubnico Sewer Operator Gordon Amiro of Amiro and Surette Trucking, Steering Committee members Maurice d'Eon and Lindsay d'Entremont.

The meeting is called to order at 1:06 p.m. by Chairperson Calvin d'Entremont.

Approval of Agenda

A short agenda is circulated. It is moved by Maurice d'Eon and seconded by Lindsay d'Entremont the agenda be accepted as presented.

Motion Carried

Presentation by Horner Associates of Pre-Design of Sewer Upgrade

Mike Topley of Horner Associates to presents the Pre-Design Brief for the West Pubnico Sewer Upgrade to the Steering Committee. Mr. Topley lays out a map of the West Pubnico sewer system so that pump station and sewer main locations can be easily identified by the members.

Mr. Topley summarizes the report by informing the members that the project will include upgrade all the pump station control panels, rebuild the 5 pump stations not already repaired in recent years and install a manual bar screen at the sewer treatment plant to remove gross solids from the system. The original pre-design indicates the installation of auto dialers at an approximate cost of \$40,000; after cost consideration and the resident's involvement in contacting Amiro & Surette where pumping stations indicate a problem, Environment and Labour agree that the auto dialers do not have to be installed at this time. These funds can be redirected to repairs.

Mr. Topley suggests that the committee consider precast concrete monuments for the placement of the control panels. This will give the new control panels a solid base to be placed upon and provide protection to the control panel. This will cost between 2 – 3,000 each; 11 of the 12 pump stations do not currently have precast monuments in place.

Gordon Amiro suggests that in addition to repairs to the pump station included in the plan that the piping leading into and exiting each pump station be replaced during the

construction. These repairs have already been done to five of the 12 pump stations. Cost for this additional repair will likely be in the vicinity of \$1,000 each.

It is moved by Aldric d'Entremont, seconded by Maurice d'Eon that the Steering Committee recommend to the Pubnico Sewer Committee that Horner Associates proceed to draw up the tender documents and advertise for the construction of the upgrades, with the following modifications; the elimination of the auto dialers at the pump stations and the inclusion of the precast monuments, and piping at the pump stations as indicated by Amiro Surette be included in the final design for tender, and tendered separate to ensure the total budget is not over stated.

Motion Carried

Discussion continues regarding infiltration issues in two section of the sewer main, those areas being between pump station 5 to approximately civic number 68 and the section between civic number 97 and civic number 99 near the Ultramar. There was consensus that a video inspection be carried out of two sections and that the cost for this task is taken from the current operation budget.

There being no further business the meeting adjourned at 1:58 p.m.

Lorelei Doucette, Recorder

Approved: _____

DATE

CHIEF ADMINISTRATIVE OFFICER

CHAIRMAN