

**West Pubnico Sewer Committee Meeting**  
**Vernon d'Eon's Café, Dennis Point**  
**12:15 p.m. March 5, 2008**  
**Minutes**

**Present:**

Calvin d'Entremont, chairperson  
Harold d'Entremont  
Aldric d'Entremont (via cell phone)  
Lindsay d'Entremont  
Maurice d'Eon  
Floyd d'Entremont

The meeting was called to order by Chairperson Calvin d'Entremont at 12:15 p.m.

Chairperson Calvin d'Entremont summarized the project. The project will include upgrade to all the pump station control panels, rebuild the five (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.

The steering committee was asked by Horner Associates to consider pre-cast 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 pre-cast monuments in place. Gordon Amiro suggests that the piping leading into and exiting each pump station should 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.

The recommendation from the Steering Committee is 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 pre-cast 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.

Following discussion:

It is moved by Lindsay d'Entremont, seconded by Harold d'Entremont that the West Pubnico Sewer Committee accepts the recommendations of the steering committee.

**MOTION CARRIED**

There being no further business the meeting adjourned at 12:20 p.m.

**Minutes recorded by Chairperson, Calvin d'Entremont.**

Approved:

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER

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CHAIRMAN