

Montague Water and Sewer Meeting

Minutes

Date: November 20, 2018

Time: 10:00 am

Members Present Debbie Johnston
 John MacFarlane
 David Mabon

Staff Present Andrew Daggett

Allan Greene

Others Present Tom MacLeod

1. Call to Order

Chair Johnston called the meeting to order at 10:06 am.

2. Adoption of previous meeting minutes

Moved By John MacFarlane

Seconded By David Mabon

To accept the minutes of the August 21, 2018 W&S meeting.

Carried

3. Items to be Addressed

3.1 WWTP outfall pipe agreement

There was much discussion about the agreement and the following concerns were presented:

1. The fact that the agreement runs parallel to the Harbour Authority lease for the wharf property instead of being between the Town and the Federal Government.
2. The possibility of the increase in costs once the agreement is to be renewed.
3. The lump sum cost for the agreement.

In the end it was decided that the agreement could always be challenged in the future if there was unreasonable requirements added. Most of the

members felt that this was as good an agreement as they would get but still not what they wanted.

Moved By David Mabon

Seconded By John MacFarlane

To sign the WWTP outfall pipe agreement between the Town and the Feds/Harbour Authority.

Carried

3.2 WWTP (apartment property) survey

The Corp members discussed the land and the fact that it would be important to have a survey so we have an accurate knowledge of what we own before starting any expansions. They also discussed having the survey for the WWTP outfall pipe and this survey conducted at the same time to try and get a better deal.

Moved By David Mabon

Seconded By John MacFarlane

Contact Serge Bernard of Bernard Surveys Inc. to see if we can get a "deal" on having both surveys completed at the same time.

Carried

4. Other

4.1 Sludge dewatering

Chair Johnston suggested that we send the write up completed by Tommy, describing what he and Allan found out about sludge dewatering on their trip to Nova Scotia, to CBCL for their comments. There was also discussion that before we hire a consultant/engineer to do any upgrades at the WWTP, we need to know what we want/need so we can tell them and get such. In the near future and before extending services, we will need a secondary clarifier and sludge holding. In the distant future (20 years out), we will need to consider renewing the primary treatment plant.

4.2 Charles J. Fraser Ave servicing and paving

The Corp was informed that the water and sewer services had been installed to the new apartment development but that it did not appear that the street would be reinstated until spring. The Corp thought it would be better to have money in trust and to do it right in the spring than to get a partial job done now. They requested that Andy Daggett get quotes on paving and storm sewer work so that money can be placed in trust to get the work completed come spring.

5. Adjourn

The meeting was adjourned at 11:01.

Moved By John MacFarlane

Seconded By Debbie Johnston

Motion to adjourn.

Carried



Chair Debbie Johnston