



Minutes
Town of Three Rivers
Georgetown Water and Sewer Meeting

June 8, 2021, 8:00 am
Montague Fire Hall

Members Present Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Cindy MacLean, Larry Creed

Staff Present Manager of Community Services Dorothy MacDonald, Supervisor Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins

1. Call to Order

The meeting was called to order by Chair Councillor Cody Jenkins at 8:06 am

2. Approval of Agenda

GS2021-SP06-01

Moved By Councillor Cindy MacLean

Seconded By Larry Creed

It was moved to approve the Agenda for the Special meeting of the Georgetown Sewer Corporation

Motion Carried Unanimously

3. Conflict of Interest

4. Discussion Option for Kent Street Sewer Upgrade

Sewer committee discussed the new suggestion presented from CBCL to run two 4 inch lines in a common trench. It was discussed that other options may also be looked at that may further reduce costs. The next step is to get CBCL to do a survey and plans. Matt Duffy and Allan Greene will meet up with Pat Hughes from CBCL, review the site and discuss possible amendments. Once this is completed, sewer board will hold a special meeting to discuss recommendations and funding possibilities.

Gas Tax and MSC options were discussed. Funding changes to the MSC in the fall could mean better options for a larger project. Gas Tax is an option to use for funding, but consideration is being made that a loan may need to be sought should it not be approved by INFC because it does not increase capacity.

It was decided unless necessary the regular meeting would be cancelled and a Special meeting called when the plans and survey are ready.

It is hoped recommendation would be made before the July 12th council meeting

5. Adjourn

The meeting was adjourned at 8:45 am by Councillor Cindy MacLean

Cody Jenkins

Chair Councillor Cody Jenkins