

TOWN OF LUMSDEN
MINUTES OF THE WASTEWATER TREATMENT COMMITTEE MEETING
HELD ON OCTOBER 23, 2013

The Wastewater Treatment Committee convened their meeting in the meeting room of RiverPark Campground in the Town of Lumsden, on Wednesday, October 23rd, 2013 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Committee Members:	Wes Holbetz, Trevor Grohs, Tom Harrison, Doug Mader
	Utilities Foreman:	Dave Cherney
	Project Coordinator:	Ron Hilton
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Financial Officer:	Sheena Carrick
	Observers:	Kent Farago, Boutros Skaf

Request for Proposals (RFP) & Detailed Design – Update:

Project Coordinator Ron Hilton provided the following update:

- The RFP was sent out to approximately 10 engineering companies a few weeks ago and was advertised
- Some companies have commented that a cost estimate for a detailed design may be difficult to provide
- The RFP called for a Membrane Bio-Reactor. Ron removed that requirement from the RFP and indicated that the plant must still meet effluent standards
- The RFPs are due November 15th at 2:00pm

Public Utility:

- Project Coordinator Ron Hilton made a presentation regarding public utilities.
- The RM of Lumsden passed a resolution in support of pursuing either an agreement or participating in a joint utility with the Town of Lumsden
- White City and the RM of Edenwold established a Waste Water Authority in 2010. The board is made up of 3 members of each municipality. As development occurs, off-site levies are charged and the funds are split 50/50 between municipalities so they may pay their loans

Future Meetings:

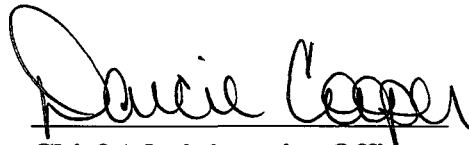
- The next meeting will be Friday, November 22nd at 9:00am in the RiverPark Centre

Adjournment:

The meeting adjourned at 5:00 p.m.



Chairperson



Chief Administrative Officer