

TOWN OF LUMSDEN

PUBLIC WORKS COMMITTEE MEETING NOTES DECEMBER 6TH, 2006

The Town of Lumsden Public Works Committee held a meeting in the Town Shop, on the afternoon of Wednesday, December 6th, 2006 at 3:00 p.m.

Present:	Mayor:	Verne Barber (arrived at 3:35 p.m.)
	Councillor:	Dan Kirby
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Public Works Supervisor:	Bob Schulz
	Asst. Supervisor:	Jeff Carey
	Water & Wastewater Operator:	Dave Cherney

The staff reviewed the task list carried over from the June 12th meeting.

The committee discussed costs for Dodd's Water Users Association's request for the Town to provide a certified Water Operator for their water system. The committee members requested the Public works staff to come up with 3 separate costs for the provision of the following services:

1. System Setup
2. Well Checks
3. Supervision

The committee and staff agreed to recommend that council hire Cory Danyliw as a full time employee, as his 6 month probationary period is up Dec. 19/06.

The committee indicated that they could have a budget meeting in January and that the staff prepare their prioritized wish list for that meeting.

The Public Works Supervisor, Bob Schulz is to obtain a price quote from Cary's Trenching to fix the retaining wall on Maurice Williams property.

The Water and Wastewater Operator, Dave Cherney informed the committee that there is a valve that needs replacing at the Water Treatment Plant at an estimated cost of \$3,000 - \$4,000 that was not budgeted for.

The committee agreed to discuss the Deer Valley Water Arrears on the next Agenda for the December 12th meeting.

Meeting ended at 4:45 p.m.