

TOWN OF LUMSDEN
MINUTES OF THE GROUP II - COMMITTEE MEETING
HELD ON TUESDAY NOVEMBER 13th, 2007

The Group II Committee convened their regular meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, November 13th, 2007 at 3:45 p.m. with Chairman Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski, and Dan Kirby (arrived at 4:15 pm)
Administrator:	Wayne Zerff
Assistant Foreman:	Jeff Carey
Water & Wastewater Operator:	Dave Cherney

Committee Reports

Jeff Carey gave a verbal report on the following issues:

- Fire in Craven November 12/07
- Tire on order for backhoe – Repairs budget at max
- More tires needed, balance of repairs will be ordered in January 2008
- Fall projects on the go include: Riverpark
fence at landfill
clean up steel at landfill
- Bob had prepared long term plans for fire and capital needs, Jeff will review Bob's plan
- Jeff to follow up with Sid on the cemetery fall work

Dave Cherney gave a verbal report on various water issues:

- Well #4 down – pipe corroded completely out
- New pvc pipe installed – back up pump & motor installed, but ceased immediately
- Backup pump installed but Phase III converter blew up and 2nd pump ceased
- Old pump put back in, new pump on order
- Pumps will be sent to manufacturer to determine if new pumps will be replaced
- Phase III converter could have caused problems
- Hayter Drilling on way to drill Well #5
- Bob had prepared long term plans for utility capital needs, Dave will review Bob's plan
- Lagoon – Dave updated committee on SERM recent decisions development limitation due to lagoon over maximum capacity according to AE Wastewater Strategy report
- SWWA and Water/Wastewater operator salary schedule

General Discussion:

The committee discussed the Manager criteria and requested feedback on the organizational structure. Jeff doesn't like the banked time system as they are unable to use it all. Dave claimed his as over-time hours for the same reason, unable to use the banked days. They also discussed using the office support staff for report preparation.

Water & Sewer Dept. – Flow Meter:

That we recommend Council approve the purchase of a flow meter for Lift Station #1 at a cost of \$5,000.00 to log volumes pumped to our lagoon.

Adjournment:

The meeting was adjourned at 5:45 p.m.

Chairman

Administrator