

TOWN OF LUMSDEN
MINUTES OF THE WASTEWATER TREATMENT COMMITTEE MEETING
HELD ON SEPTEMBER 25, 2012

The Wastewater Treatment Committee convened their meeting in the Council Chambers in Lumsden, on Tuesday, September 25, 2012 at 3:40 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Councillor:	Al Sulma, Doug Mader
	Chief Admin. Officer:	Byron Tumbach
	Asst. Administrator:	Darcie Cooper

Attendees: City of Regina Representatives
 Director of Environment Services: Derrick Bellows
 Director of Planning: Diana Hawryluk
 Manager of Wastewater Plant: Jerry Cheshuk
 Mgr. of Env. Engineering: Rob Court

Chairperson Rhonda Phillips provided the representatives from the City of Regina with information regarding Lumsden's wastewater situation and the status of the progress of the mechanical wastewater treatment plant option. Councillor Phillips indicated that, due to the high costs of a mechanical treatment plant, Council wanted to explore the option of a sewage pipeline from Lumsden to the City of Regina.

Discussion:

- City representatives discussed their wastewater situation and their future treatment plans
- they indicated that Lumsden's flows would not be an issue for them and would represent less than 1 year of growth for Regina
- their operating costs are about 7 million/year for about 200,000 people
- Wastewater rates for customers that are outside the city are 1.75 times the rate of Regina residents. They indicated that this would likely be negotiable
- City's secondary treatment would meet the standards for grant funding criteria
- City is looking at a servicing strategy for areas around the City and the 1st phase of this strategy will be looking at Water and Wastewater.
- Discussed infrastructure ownership of the pipeline – the City vs. Lumsden
- Lumsden's security that the City would always take their sewage would be outlined in a long term agreement
- Distance to the City of Regina's lagoon is about 22.6 kilometers

Town of Lumsden to get an estimate from an Engineering firm regarding providing a price quote for the pipeline construction from Lumsden to the City and send the price quotes to Diana Hawryluk with the City for her information regarding possible cost sharing. Diana indicated that she would look into the cost of treatment.

Adjournment:

The meeting adjourned at 5:05 p.m.


 Chairperson


 Chief Administrative Officer