

Tuesday, April 10, 2018

Minutes of the meeting of the Sewage Commission held on Tuesday, April 10, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:30 pm.

## MINUTES

### **Present:**

<b>Chair:</b>	B. Price	Town of Comox
<b>Vice-Chair:</b>	E. Eriksson	City of Courtenay
<b>Members:</b>	J. Fugulin	CFB Comox
	K. Grant	Town of Comox
	M. Swift	Town of Comox
	B. Wells	City of Courtenay
	M. Theos	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### **RECOGNITION OF TRADITIONAL TERRITORIES:**

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **MANAGEMENT REPORT:**

B. Wells/E. Eriksson: THAT the Comox Valley Sewage Commission management report dated April 2018 be received.

Carried

### **REPORTS:**

#### **COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

K. Grant/M. Swift: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held March 29, 2018 be received.

Carried

#### **BIOSOLIDS COMPOSTING FACILITY EXPANSION - PROJECT UPDATE**

K. Grant/M. Swift: THAT the report dated April 4, 2018 regarding an update on the biosolids composting facility expansion be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the staff report regarding an update on the biosolids composting facility expansion.

#### **HMCS QUADRA PROJECT CLOSE OUT**

B. Wells/K. Grant: THAT the report dated April 4, 2018 regarding the recently completed HMCS Quadra sewer forcemain and pump station retrofit project be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the staff report regarding the recently completed HMCS Quadra sewer forcemain and pump station retrofit project.

#### **TERMINATION:**

B. Wells/K. Grant: THAT the meeting terminate.

Carried

Time: 1:46 pm.

Confirmed by:

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Barbara Price  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.