

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on April 30, 2020 in the Comox Valley Regional District boardroom located at 770 Harmston Avenue, Courtenay, BC, commencing at 9:32 am

PRESENT:	C. Perry, Superintendent of Public Works (via teleconference)	Town of Comox
	S. Ashfield, Municipal Engineer (via teleconference)	Town of Comox
	T. Kushner, Deputy CAO (via teleconference)	City of Courtenay
	R. Dyson, Chief Administrative Officer	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services (via teleconference)	CVRD
	C. Gore, Manager of Capital Projects (via teleconference)	CVRD
	M. Herschmiller, Manager of Water Services (via teleconference)	CVRD
	C. Wile, Manager of External Relations (via teleconference)	CVRD
	A. Baldwin, Legislative Services Assistant	CVRD

ITEMS:

Minutes

The committee reviewed the minutes of the February 12, 2020 Water Management Advisory Committee and no errors or omissions were noted.

CVWTP Construction Progress Dashboard

C. Gore provided an update on the construction of the water treatment plant. The project is 15 days behind schedule, but still progressing well and completion is anticipated to be late spring. CVRD staff reported that they are starting to receive change order claims from contractors due to the COVID 19 pandemic. Staff will keep the advisory and water committee members apprised of any COVID 19 impacts on the project.

Municipal Service/Project Updates

CVRD staff advised that the condition assessment that was being undertaken of the Puntledge River water main was put on hold due to the COVID 19 pandemic and will hopefully continue during the last week of May once COVID 19 safety measures have been put in place. Staff do not foresee moving to a higher water restriction stage. Further investigation will also take place (at the same time as the condition assessment) regarding a small leak that was detected in the Puntledge River crossing section of the water main that was repaired last year.

GENERAL:

The next Water Management Advisory Committee meeting will be held on June 4, 2020 commencing at 9:00 am in the Comox Valley Regional District Civic Room at 770 Harmston Avenue.

TERMINATION:

The meeting terminated at 10:37 am

Recorded by:

A. Baldwin

A. Baldwin
Legislative Services Assistant

Certified correct:

M. Rutten

M. Rutten, P. Eng.
General Manager of Engineering Services