

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on November 28, 2019 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 9:08 am

PRESENT:	T. Kushner, Director of Public Works Services/Asst CAO	City of Courtenay
	R. O'Grady, Director of Engineering	City of Courtenay
	A. Kenning, I/CAO	Town of Comox
	C. Perry, Public Works Superintendent	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	C. Gore, Manager of Capital Projects	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	J. Warren, Corporate Legislative Officer	CVRD
	C. Wile, Manager of External Relations	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the November 2019 Comox Valley Sewage Management Advisory Committee management report and staff provided updates.

Minutes

The committee reviewed the minutes of the October 24, 2019 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Comox Valley Sewerage System flows reports

The committee reviewed the October 31, 2019 Comox Valley Sewerage System flows reports. There were no comments or questions from the advisory committee.

CONFIDENTIAL ITEM:

The committee discussed confidential material at 9:11 am and resumed its open session at 9:45 am.

Municipal Service/Project Updates

Courtenay staff advised that the borrowing requirements for the Greenwood Trunk Connection Project are planned to be finalized by February/March 2020.

GENERAL:

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

TERMINATION:

The meeting terminated at 9:46 am.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

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