

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on April 10, 2019 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 1:00 pm

PRESENT:	T. Kushner, Director of Public Works Services	City of Courtenay
	R. O’Grady, Director of Engineering	City of Courtenay
	C. Davidson, Manager of Engineering Projects	City of Courtenay
	C. Perry, Public Works Superintendent	Town of Comox
	S. Ashfield, Municipal Engineer	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Manager of Water/Wastewater Services	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	M. Imrie, Manager of Wastewater Services	CVRD
	C. Gore, Manager of Capital Projects	CVRD
	Z. Berkey, Engineering Analyst	CVRD
	L. Fraser, External Relations Advisory	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the April 2019 Comox Valley Sewage Management Advisory Committee management report.

Minutes

The committee reviewed the minutes of the February 28, 2019 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Comox Valley Sewerage System flows reports to January 31, 2019

The committee reviewed the Comox Valley Sewerage System flows reports to January 31, 2019.

Comox Valley Sewerage System flows reports to February 28, 2019

The committee reviewed the Comox Valley Sewerage System flows reports to February 28, 2019.

DCC report to December 31, 2018

The committee reviewed the DCC report to December 31, 2018.

CONFIDENTIAL ITEM:

The committee discussed confidential material at 1:15 pm and resumed its open session at 1:34 pm.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on May 2, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 1:35 pm.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

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