



Minutes

Naramata Water Advisory Committee

Meeting of Tuesday, April 11th, 2017 at 7:00 p.m.

RDOS Field Office, 224 Robinson Avenue, Naramata, BC

- Present:** Peter Graham (Chair), Tim Watts, Norbert Lacin, Richard Roskell, Alan Nixon, Eva Antonijevec arrived at 7:07 p.m.
- Absent:** Peter Neilans
- Area 'E' Director:** Karla Kozakevich (Area 'E' RDOS Director)
- Staff:** None
- Guests:** None
- Recording Secretary:** Heather Lemieux

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m., Quorum Present

2. ADOPTION OF AGENDA

Agenda adopted as presented

MOTION

It was Moved and Seconded that the Agenda be adopted as presented.

CARRIED (UNANIMOUSLY)

3. ADOPTION OF THE PREVIOUS MEETING MINUTES

Minutes of March 14th, 2017 approved as presented.

MOTION

It was Moved and Seconded by NWAC that the Minutes of March 14th, 2017 be approved.

CARRIED (UNANIMOUSLY)

4. DIRECTOR'S UPDATE

Karla Kozakevich (Area 'E' RDOS Director) reported on the following:

a. **Reserve Fund Update:** Approximate Naramata Water System reserve totals:

Upper & Lower Reserve \$400,000

Emergency Reserve \$480,000

Duelling(Twinning)/General use currently has \$1.4m - less upcoming allocated funds = \$550,000

After allocations Naramata will still have \$1.5m in reserves.

A \$3.68m Federal/Provincial Grant was received for water main replacement.

The back up power project cost \$1m, with \$300,000 coming from gas tax funds.

Discussed the Municipal Financing Authority (MFA) and the Municipal Insurance Authority (MIA), the Asset Management Plan and the record keeping/audit process.

b. **New Public Works Manager:** Janine Dougall, Public Works Manager has been invited to the May 2017 NWAC meeting.

c. **Water System Tour:** A treatment plant and pump house tour will be held in May 2017 for NWAC members, followed by a public tour. Date and time TBA.

d. **Asset Management Plan:** The plan will be updated in conjunction with a regional asset management plan. **ONGOING**

5. OLD BUSINESS

a. **Water Usage Data:** Inquiry will be made if the 2016 water usage data has been received. Discussed developments, uplands water licence and back-up power. **ONGOING**

6. NEW BUSINESS

a. **Water Main Replacement:** Naramata has received a grant to replace water mains in priority areas. Planning is underway. **ONGOING**

b. **Septic Fields:** Interior Health Authority (IHA) regulates residential septic systems. Inquiry had been made about implementing inspections for systems near the lake but the RDOS has no jurisdiction on septic issues.

c. **NWAC Inquiry:** What is the minimum and maximum PSI to households on the Naramata Water System? **ONGOING**

- d. **NWAC Requests:** Director Mike Brydon and Zoe Kirk to be invited to an NWAC meeting to discuss West Bench metering. **ONGOING**

7. ADJOURNMENT

MOTION

It was Moved and Seconded that the meeting be adjourned at 7:51 p.m.

CARRIED (UNANIMOUSLY)

NEXT MEETING

Tentative - Wednesday, May 10th, 2016, RDOS Field Office (due to the Provincial election)

Minutes Approved by
Naramata Water Advisory Committee Chair



Heather Lemieux, Recording Secretary