

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP II MEETING HELD ON JULY 3<sup>rd</sup>, 2008**

The Group II Water & Sewer Utility Committee convened their regular meeting in the Council Chambers of the Town Office, on the afternoon of Thursday, July 3<sup>rd</sup>, 2008 at 4:10 p.m. with Chairman Al Sulma presiding.

|                           |              |
|---------------------------|--------------|
| <b>Present:</b> Chairman: | Al Sulma     |
| Mayor:                    | Verne Barber |
| Councillor:               | Sid Sikorski |
| Administrator:            | Wayne Zerff  |
| Utilities Foreman:        | Dave Cherney |
| <b>Absent:</b> Councillor | Dan Kirby    |

**General Discussion:**

- Linda Lawson may give up the meter readings due to her recent dog bite. Town staff will cover two quarters in the short-term.
- Solar Bee will be providing another quote on 1 unit - \$62,887 to purchase or \$2,359/mo to rent with a one time training and start up fee of \$3,915. Willing to talk to SERM. Dave will work on the paper work.
- A time table was set for the following projects:
  - Dredging – Sept. 1-15
  - Solar Bee – Sept. 25 - Oct. 15
- Discussed the skating rink, the recent break ins and graffiti over the July long weekend
- Agreed to send a letter regarding the fire at Kay Burrows property. Need a contact for Claire and request permission to clean the site for a fee of \$500
- Contact SK Beach for dyke mowing (rental)
- Excavation in river channel opposite the school
- Gophenator needs to be used at the cemetery when time permits
- SERM representative to check trees in Lumsden for Dutch Elm disease

**Water Breaks:**

- Main line replacement
  - currently at budget amount
  - Wayne MacKay, Qu'Appelle Drive
  - Curb caulking at condos
  - Hydrant replacement at video store
- Keep updating committee on final cost overrun for water main line repairs
- Try to offset extra costs elsewhere in the budget as the main line repairs are important

**Well #5:**

- Still weeks away from finishing the project
- License extension and approval to operate Well #5 as built need to be sent into SK Watershed
- Mike from Beckie Hydrogeologists to provide as built for well
- Municipal Utilities Central, of Craven, recently sent an unsolicited offer for water and sewer services. Suggest forwarding on to Regina Beach.

The meeting was adjourned at 4:56 p.m.

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**Chairman**

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**Administrator**