

MINUTES

PUBLIC UTILITIES COMMISSION

**PUC BOARDROOM
325 GRAND AVE E**

**APRIL 21, 2005
4:00 PM**

PRESENT: Chairman Bryon Fluker, Commissioners Janet McGuigan, Jim Brown, Tom McGregor, Frank Vercouteren, Joe Faas, Mayor Diane Gagner, General Manager, Water & Wastewater Services, Jack Sonneveld, Director, Scott Prail and Facility, Systems Manager, Rob Bernardi.

ABSENT: Acting CAO Gerry Wolting.

1. CALL TO ORDER

Chairman Bryon Fluker called the meeting to order at 4:05 PM.

2. DECLARATION OF PECUNIARY INTEREST

NONE

3. APPROVAL OF MINUTES

a) March 24, 2005

Moved by Mayor Gagner and seconded by Commissioner Vercouteren.

“That the minutes of March 24, 2005 Regular Meeting be approved.”

Motion carried

4. REPORTS

a) Pain Court Sanitary Sewers

MUNICIPALITY OF CHATHAM-KENT

INFRASTRUCTURE AND ENGINEERING SERVICES

PUBLIC UTILITIES COMMISSION

TO: PUC Chairperson and Commissioners
FROM: Nelson Cavacas, C.E.T.
Manager, Engineering and Traffic Division
DATE: April 12, 2005
SUBJECT: Tender Award: Contract T05-132
Pain Court Sanitary Sewers

RECOMMENDATIONS

It is recommended that:

1. The tender in the amount of \$ 2,773,200.21 (including GST) for Pain Court Sanitary Sewers be awarded to M. R. Dunn Contractors Ltd.
2. The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.
3. The Treasurer issue and sell debentures to raise funds to cover the cost of this project.

4. Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.

BACKGROUND

For some time the community of Pain Court has been the subject of pollution concerns caused by existing private sewage disposal systems used in that community. Currently sewage disposal is provided by on site private individual septic systems, holding tanks or aerobic/anaerobic systems.

The Public Utilities Commission (PUC) on April 19, 2001 appointed KMK Consultants Limited to update and finalize the Class Environmental Assessment (Class EA) Study Report (ESR) and undertake the required engineering for the construction of a sewage collection system for the Community of Pain Court. Through the Class EA process the preferred alternative solution was determined to be the construction of a conventional gravity sewer system with connection to the Chatham Sewage Treatment System via a sewage forcemain along Winter Line Road and Grande River Line.

Upon finalizing the ESR and issuing the Notice of Filing of Addendum on the Chatham-Kent Water and Wastewater Master Plans Study, the Addendum was placed on the public record for a 30-day review period in accordance with the requirements of the Municipal Class EA process. During the 30-day review period the Minister of the Environment (Minister) received an appeal for a Part II Order to prepare an individual environmental assessment for the Pain Court Sanitary Sewer project. The Part II Order request was received by the Minister on October 30, 2003 from the Pain Court Sewer Committee (PCSC) comprised of a group of concerned citizens. This appeal was then dealt through EA process and on June 18, 2004 the Minister made her decision that the Municipality may proceed with the project. The letter (Appendix "B") with the Minister's approval to proceed with the project is attached.

Council on September 20, 2004 approved the Pain Court Sanitary Gravity Sewer Collection System along with the necessary By-law under Part XII of the Municipal Act, 2001 for the construction and assessment of this project.

KMK Consultants Limited completed the final engineering and approvals earlier this year on this project before placing this work out for public tender.

The Purchasing Officer received and opened tenders for the work on March 8, 2005. The results are as follows:

TENDER: CONTRACT T05-132 PAIN COURT SANITARY SEWERS		
Rank	Tenderer	Amount
1	M. R. Dunn Contractors Ltd. Tecumseh, Ontario	\$2,773,200.21
2	Coco Paving (1990) Inc. Windsor, Ontario	\$2,843,318.49**
3	D'Amore Construction (2000) Ltd. Windsor, Ontario	\$2,852,921.63**
4	J. Lepera Contracting Inc. Windsor, Ontario	\$2,853,036.23**
5	Henry Heyink Construction Ltd. Chatham, Ontario	\$2,979,457.80**
6	Sherway Contracting (Windsor) Ltd. Windsor, Ontario	\$3,417,927.75**
7	969774 Ontario Limited (Elgin Construction) St. Thomas, Ontario	\$3,817,626.51**

** Note: A mathematical error was corrected by the Consultant but it did not impact the tender outcome.

The firm of KMK Consultants Limited has reviewed the tenders and advised the Municipality that the tenders are complete in all respects. Seven General Contractors submitted tenders for the job and the bidding was very competitive.

In reviewing the tender bids, the consultant, KMK Consultants, identified a concern with the 104 week time for completion submitted by the low tenderer, M.R. Dunn Contractors Ltd. (Dunn). Further to this issue being raised, Dunn was contacted and a meeting was held on April 4, 2005 to discuss the Municipality's concerns with the award of the contract based on the 104 week time frame for construction. Following the meeting the Municipality sent a letter (Appendix D) to Dunn summarizing these concerns and requesting a reply if they were in agreement to a June 30, 2006 substantial completion date. On April 8, 2005, Dunn replied with a fax (Appendix E) confirming that they would commit to a substantial completion date of June 30, 2006.

The Consultant has recommended that the tender be awarded to the low bidder, M. R. Dunn Contractors Ltd. of Tecumseh, Ontario. The recommendation letter is attached in Appendix A.

COMMENTS

The construction to complete the servicing of the Community of Pain Court with sanitary sewers has been broken into three public tenders to optimize the construction schedule and costs of this total project. This first tender (T05-132) provides for the construction of the gravity sanitary sewer collection system throughout the Pain Court service area consisting of varying size sewer mains, service connections and appurtenances. The second tender is for the construction of the Sewage Pump Station and the third is for the construction of the sewage forcemain along Winter Line Road and Grande River Line to connect to the Chatham Sewage Treatment System.

The service area is within the former town limits of the Community of Pain Court extending from Pain Court Line as the northerly limit and to Normandin Line as the southerly limit which is approximately 630 metres of south of Creek Line, see Appendix "C", Schedule

'A'. The service area excludes the Belle Terre Estates subdivision (Mallow Street, Avenue St. Joseph and Rue Roy) because of the developer's obligations to service this area under the current development servicing agreement with the Municipality of Chatham-Kent.

The consultant, KMK Consultants Limited, has recently estimated the construction of sanitary gravity sewers portion (Contract T05-132) of this project at \$2,764,515.13 including GST.

The project breakdown is set out in the Financial Implications section of this report. The project is being funded by the PUC approved 2004 Capital budget and an assessment to the individual properties in the service area as an Improvement under Part XII of the Municipal Act, 2001. The recovery of this assessed amount will be based on an estimated per residential connection cost of \$11,400 fee as set out by by-law 218 - 2004 (Appendix "C", Schedule 'B').

Upon project completion the actual construction costs will be confirmed to establish the final assessed amount per residential connection. Currently with the low bid received which includes contingencies and if no other funding is received for this portion of the project, the estimated per residential connection cost is calculated to be in the range of \$11,700 to \$12,750 depending on how much of the provisional items and contingency allowance is required during construction to complete the project. This represents an increase between 2.6% to 11.8% above the original estimate.

COMMUNITY STRATEGIC PLAN

The recommendations in this report support the following objective and strategic direction:

B. Economy – We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

C. Environment – We are a green community

C2: Establish standards for environment excellence

Desired Outcomes / Proposed Activities

- **Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, and water, sewer and waste management services**
- **Support new infrastructure investments and modernize existing infrastructure**
- **Maintain and improve the quantity and quality of ground and surface waters**
- **Increase the number of homes, businesses and farms on municipal water and sewage**
- **Establish proactive approach to maintain integrity of our lakes and rivers**

The recommendations will not adversely impact on the remainder of the Community Strategic Plan.

CONSULTATION

The Tenders were opened by the Purchasing Officer and reviewed by the Tendering Committee comprised of the Purchasing Officer, Corporate and Development Services, the Manager, Financial Services/Treasurer, Corporate and Development Services and the Director, Engineering and Traffic Division, Infrastructure and Engineering Services.

The General Manager of Water and Wastewater Services was consulted in the preparation of this report and supports these recommendations.

FINANCIAL IMPLICATIONS

The project is being funded from the PUC 2004 Capital Budget and Property Assessment as an Improvement under Part XII of the Municipal Act, 2001. The project is summarized in the following table:

CONTRACT T05-132, PAIN COURT SANITARY SEWERS				
	DESCRIPTION	PUC	ASSESSMENT	TOTAL
(A) Project Costs	Low Tender	\$ 473,597.00	\$ 2,299,603.21	\$ 2,773,200.21
	Engineering	\$ 52,940.00	\$ 257,060.00	\$ 310,000.00
	Less GST Rebate 7%	-\$ 30,982.98	-\$ 150,441.33	-\$ 181,424.31
	Project Subtotal	\$ 495,554.02	\$ 2,406,221.88	\$ 2,901,775.90
(B) Project Funding	PUC Capital Budget	\$ 495,554.02		\$ 495,554.02
	Property Assessment		\$ 2,406,221.88	\$ 2,406,221.88
	Funding Totals	\$ 495,554.02	\$ 2,406,221.88	\$ 2,901,775.90

Prepared by:

Reviewed by:

Nelson Cavacas, C.E.T.
Manager
Engineering and Traffic Division

Gary Northcott, P. Eng.
Director
Engineering and Traffic Division

Reviewed by:

Reviewed by:

Leo Denys, P. Eng.
General Manager
Infrastructure and Engineering Services

Acting Chief Administrative Officer
Gerry Wolting, B.Math, CA

Moved by Commissioner Vercouteren and seconded by Commissioner McGregor.

“That the tender in the amount of \$ 2,773,200.21 (including GST) for Pain Court Sanitary Sewers be awarded to M. R. Dunn Contractors Ltd.

The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.

The Treasurer issue and sell debentures to raise funds to cover the cost of this project.

Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.”

Motion carried

b) Pain Court Sewage Pumping Station

**MUNICIPALITY OF CHATHAM-KENT
INFRASTRUCTURE AND ENGINEERING SERVICES
PUBLIC UTILITIES COMMISSION**

TO: PUC Chairperson and Commissioners
FROM: Nelson Cavacas, C.E.T.
Manager, Engineering and Traffic Division
DATE: April 14, 2005
SUBJECT: Tender Award: Contract T05-136
Pain Court Sewage Pumping Station

RECOMMENDATIONS

It is recommended that:

1. The tender in the amount of \$ 1,210,289.41 (including GST) for Pain Court Sewage Pumping Station be awarded to 969774 Ontario Limited (Elgin Construction).
2. The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.
3. The Treasurer issue and sell debentures to raise funds to cover the cost of this project.
4. Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.

BACKGROUND

For some time the community of Pain Court has been the subject of pollution concerns caused by existing private sewage disposal systems used in that community. Currently sewage disposal is provided by on site private individual septic systems, holding tanks or aerobic/anaerobic systems.

The Public Utilities Commission (PUC) on April 19, 2001 appointed KMK Consultants Limited to update and finalize the Class Environmental Assessment (Class EA) Study Report (ESR) and undertake the required engineering for the construction of a sewage collection system for the Community of Pain Court. Through the Class EA process the preferred alternative solution was determined to be the construction of a conventional gravity sewer system with connection to the Chatham Sewage Treatment System via a sewage forcemain along Winter Line Road and Grande River Line.

Upon finalizing the ESR and issuing the Notice of Filing of Addendum on the Chatham-Kent Water and Wastewater Master Plans Study, the Addendum was placed on the public record for a 30-day review period in accordance with the requirements of the Municipal Class EA process. During the 30-day review period the Minister of the Environment (Minister) received an appeal for a Part II Order to prepare an individual environmental assessment for the Pain Court Sanitary Sewer project. The Part II Order request was received by the Minister on October 30, 2003 from the Pain Court Sewer Committee (PCSC) comprised of a group of concerned citizens. This appeal was then dealt through EA process and on June 18, 2004 the Minister made her decision that the Municipality may proceed with the project. The letter (Appendix "B") with the Minister's approval to proceed with the project is attached.

Council on September 20, 2004 approved the Pain Court Sanitary Gravity Sewer Collection System along with the necessary By-law under Part XII of the Municipal Act, 2001 for the construction and assessment of this project.

KMK Consultants Limited completed the final engineering and approvals earlier this year on this project before placing this work out for public tender.

The Purchasing Officer received and opened tenders for the work on April 5, 2005. The results are as follows:

TENDER: CONTRACT T05-136 PAIN COURT SEWAGE PUMPING STATION		
Rank	Tenderer	Amount
1	969774 Ontario Limited (Elgin Construction) St. Thomas, Ontario	\$1,210,289.41**
2	Ben Bruinsma and Sons Limited Chatham, Ontario	\$1,373,011.29**
3	Front Construction Industries Incorporated Windsor, Ontario	\$1,448,726.50
4	H.I.R.A. Limited St. Thomas, Ontario	\$1,592,316.01
5	K & L Construction (Ontario) Limited London, Ontario	\$1,594,765.00
6	Facca Incorporated Ruscom, Ontario	\$1,757,047.00

** Note: A mathematical error was corrected by the Consultant but it did not impact the tender outcome.

The firm of KMK Consultants Limited has reviewed the tenders and advised the Municipality that the tenders are complete in all respects. Six General Contractors submitted tenders for the job and the bidding was very competitive. The Consultant has recommended that the tender be awarded to the low bidder, 969774 Ontario Limited (Elgin Construction) of St. Thomas, Ontario. The recommendation letter is attached in Appendix A.

COMMENTS

The construction to complete the servicing of the Community of Pain Court with sanitary sewers has been broken into three public tenders to optimize the construction schedule and costs of this total project. This is the second tender (T05-136) of the three which provides for the construction of the Sewage Pump Station (SPS). The third tender is for the construction of the sewage forcemain along Winter Line Road and Grande River Line to connect to the Chatham Sewage Treatment System. The completion date for this contract has been established as June 30, 2006 which coincides with sanitary gravity sewers contract T005-132.

The service area is within the former town limits of the Community of Pain Court extending from Pain Court Line as the northerly limit and to Normandin Line as the southerly limit which is approximately 630 metres of south of Creek Line, see Appendix "C", Schedule 'A' - Pain Court Sanitary Servicing Limits. The service area excludes the Belle Terre Estates subdivision (Mallow Street, Avenue St. Joseph and Rue Roy) because of the developer's obligations to service this area under the current development servicing agreement with the Municipality of Chatham-Kent.

The consultant, KMK Consultants Limited, has recently estimated the construction of SPS portion (Contract T05-136) of this project at \$1,070,000.00 including GST. Although the low tender received is 12% above the engineer's estimate, it includes \$187,161 in contingencies and provisional items that if not all is needed will bring the final cost of this project well within 10% of the engineer's estimate.

Staff concurs with the recommendation to award the tender to 969774 Ontario Limited (Elgin Construction) who submitted the lowest tender bid.

The design of these works accommodated for new growth and future additional service areas through over sizing of trunk sewers and facilities; therefore, the costs for trunk sewer over sizing along with trunk (treatment) facilities including the SPS (Contract T05-136) and forcemain will be funded by the PUC.

The project breakdown is set out in the Financial Implications section of this report. The PUC will be funding this project through the PUC approved 2004 Capital budget.

COMMUNITY STRATEGIC PLAN

The recommendations in this report support the following objective and strategic direction:

B. Economy – We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

C. Environment – We are a green community

C2: Establish standards for environment excellence

Desired Outcomes / Proposed Activities

- **Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, and water, sewer and waste management services**
- **Support new infrastructure investments and modernize existing infrastructure**
- **Maintain and improve the quantity and quality of ground and surface waters**
- **Increase the number of homes, businesses and farms on municipal water and sewage**
- **Establish proactive approach to maintain integrity of our lakes and rivers**

The recommendations will not adversely impact on the remainder of the Community Strategic Plan.

CONSULTATION

The Tenders were opened by the Purchasing Officer and reviewed by the Tendering Committee comprised of the Purchasing Officer, Corporate and Development Services, the Manager, Financial Services/Treasurer, Corporate and Development Services and the Director, Engineering and Traffic Division, Infrastructure and Engineering Services.

The General Manager of Water and Wastewater Services was consulted in the preparation of this report and supports these recommendations.

FINANCIAL IMPLICATIONS

This portion of the project, Contract T05-136, is being funded from the PUC 2004 Capital Budget. The project is summarized in the following table:

CONTRACT T05-136, PAIN COURT SEWAGE PUMPING STATION				
	DESCRIPTION	ASSESSMENT	PUC	TOTAL
(A) Project Costs	Low Tender, incl. GST		\$ 1,210,289.41	\$ 1,210,289.41
	Property Acquisition & Disbursements		\$ 47,290.00	\$ 47,290.00
	Engineering Design & Inspection		\$ 150,000.00	\$ 150,000.00
	Less GST Rebate 7%		-\$ 79,177.81	-\$ 79,177.81
	Project Subtotal			\$ 1,328,401.60
(B) Project Funding	Project Budget Estimate			\$ 6,400,000.00
	Property Assessment	\$ 2,406,221.88		-\$2,406,221.88
	Previously Approved		\$ 495,554.02	
	Current Project Costs		\$ 1,328,401.60	
	PUC Capital Total		\$ 1,823,955.62	-\$1,823,955.62
	Project Balance Remaining	\$ 2,406,221.88		\$ 1,823,955.62

The remaining project balance is committed to the third tender for the completion of the sewage forcemain work to connect the Pain Court sewage system to the Chatham Sewage Treatment System.

Prepared by:

Reviewed by:

Nelson Cavacas, C.E.T.
Manager
Engineering and Traffic Division

Gary Northcott, P. Eng.
Director
Engineering and Traffic Division

Reviewed by:

Reviewed by:

Leo Denys, P. Eng.
General Manager
Infrastructure and Engineering Services

Acting Chief Administrative Officer
Gerry Wolting, B.Math, CA

Moved by Commissioner McGregor and seconded by Commissioner McGuigan.

“That The tender in the amount of \$ 1,210,289.41 (including GST) for Pain Court Sewage Pumping Station be awarded to 969774 Ontario Limited (Elgin Construction).

The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.

The Treasurer issue and sell debentures to raise funds to cover the cost of this project.

Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.”

Motion carried

c) Sheldrick St. & Church St. Watermain Replacement

**MUNICIPALITY OF CHATHAM-KENT
INFRASTRUCTURE AND ENGINEERING SERVICES
PUBLIC UTILITIES COMMISSION**

TO: PUC Chairperson and Commissioners
FROM: Nelson Cavacas, C.E.T.
Manager, Engineering and Traffic Division
DATE: April 14, 2005
Subject: Tender Award: Contract 04-09-162, Sheldrick & Church Street
Water Main Replacement, Community of Blenheim

RECOMMENDATION

It is recommended that:

1. The tender in the amount of \$98,975 including GST for the Sheldrick and Church Street Water Main Replacement in the Community of Blenheim be awarded to Delway Contractors.

BACKGROUND

The watermain replacement on Sheldrick Street and Church Street in Blenheim was identified as a project in the 2004 budget approved by the Public Utilities Commission (PUC). The existing water main consists of a 32mm diameter along Sheldrick Street and 25mm on Church Street servicing 23 residential properties. These sections of water main are undersized according to Ministry of the Environment standard for urban areas. In addition, PUC staff have received complaints from area residents regarding pressures and confirmed these concerns with residual pressures and fire flows in this area by undertaking hydrant flow testing . The replacement of the existing lines with 150mm poly vinyl chloride (PVC) pipe will enhance the pressure, distribution grid and provide additional fire protection to this neighborhood.

Thames Valley Engineering Inc. carried out the project engineering. The Purchasing Officer received and opened tenders for the work on Tuesday April 12, 2005. The results are as follows:

SHELDRIK AND CHURCH STREET WATERMAIN REPLACEMENT COMMUNITY OF BLENHEIM		
Rank	Tenderer	Tender Amount
1	Delway Contractors Chatham, Ontario.	\$ 98,975.00
2	Henry Heyink Construction Limited Chatham, Ontario.	\$ 102,150.00
3	Ben Bruinsma and Sons Limited Chatham, Ontario.	\$ 102,270.60
4	Sherway Contracting (Windsor) Limited Windsor, Ontario.	\$ 104,228.70
5	Clark Drainage Limited Blenheim, Ontario.	\$ 107,210.81

Thames Valley Engineering Inc. has reviewed the tenders and advised that the tenders are complete in all respects. Their recommendation letter (Appendix A) is attached.

COMMENTS

The project consists of the installation of a new 150mm-replacement upgrade water main on Sheldrick Street from Talbot Street East to Church Street and also on Church Street from Sheldrick Street to Lumley Street which establishes a loop for this water main. The project includes new water service connections, fire hydrants and appurtenances. A site map of the water main replacement has been attached for reference (see Appendix B).

The original project estimate for this project that is set out in the 2004 Lifecycle Water Main Replacements Budget was \$155,000. The engineering costs including design, tendering and contract administration are \$28,086. The engineer's most recent estimate for construction was \$126,040 excluding GST. Five competitive bids were received on the project. The low tender received is below the engineer's estimate and within the total overall approved budget amount for lifecycle water main replacements. The project breakdown is summarized in the Financial Implications section of this report.

Staff concurs with the recommendation to award the tender to Delway Contractors who submitted the lowest tender bid.

COMMUNITY STRATEGIC PLAN

The recommendation in this report supports the following objective and strategic direction:

B. Economy – We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

Desired Outcomes / Proposed Activities

- **Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, and water, sewer and waste management services**
- **Support new infrastructure investments and modernize existing infrastructure**

The recommendations will not adversely impact on the remainder of the Community Strategic Plan.

CONSULTATION

The Tenders were opened by the Purchasing Officer and reviewed by the Tendering Committee comprised of the Purchasing Officer, Corporate and Development Services, the Manager, Financial Services/Treasurer, Corporate and Development Services and the Director, Engineering and Traffic Division, Infrastructure and Engineering Services.

The General Manager of Water and Wastewater Services was consulted in the preparation of this report and supports the recommendation.

FINANCIAL IMPLICATIONS

The project summary is set out in the following table.

WATER LINE REPLACEMENTS		
SHELDRIK AND CHURCH STREET, COMMUNITY OF BLENHEIM		
CONTRACT #04-09-162		
A) Project Funding:	Watermain Replacement Budget Estimate	\$ 155,000.00
B) Project Costs:	Low Tender, incl. GST	\$ 98,975.00
	Engineering Design & Inspection	\$ 28,086.00
	Less GST Rebate 7%	-\$ 6,475.00
	Project Total	\$ 120,586.00
	Cost Avoidance	\$ 34,414.00
C) Water main Replacement Budget Update Summary	Total Approved Budget	\$ 1,440,000.00
	Previously Approved	-\$ 1,261,552.70
	Current Project	-\$ 120,586.00
	Balance Remaining	\$ 57,861.30

Prepared by:

 Nelson Cavacas, C.E.T.
 Manager
 Engineering and Traffic Division

Reviewed by:

 Leo Denys, P. Eng.
 General Manager
 Infrastructure and Engineering Services

Reviewed by:

 Gary Northcott, P. Eng.
 Director
 Engineering and Traffic Division

Reviewed by:

 Acting Chief Administrative Officer
 Gerry Wolting, B.Math, CA

Moved by Commissioner Vercouteren and seconded by Commissioner Faas.

“That the tender in the amount of \$98,975 including GST for the Sheldrick and Church Street Water Main Replacement in the Community of Blenheim be awarded to Delway Contractors.”

Motion carried

d) Pain Court Forcemain

**MUNICIPALITY OF CHATHAM-KENT
 INFRASTRUCTURE AND ENGINEERING SERVICES
 PUBLIC UTILITIES COMMISSION**

TO: PUC Chairperson and Commissioners
FROM: Nelson Cavacas, C.E.T.
 Manager, Engineering and Traffic Division
DATE: April 20, 2005
SUBJECT: Tender Award: Contract T05-135
 Pain Court Forcemain

RECOMMENDATIONS

It is recommended that:

1. The tender in the amount of \$ 972,533.70 (including GST) for Pain Court Forcemain be awarded to Sherway Contracting (Windsor) Ltd.
2. The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.
3. The Treasurer issue and sell debentures to raise funds to cover the cost of this project.

4. Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.

BACKGROUND

For some time the community of Pain Court has been the subject of pollution concerns caused by existing private sewage disposal systems used in that community. Currently sewage disposal is provided by on site private individual septic systems, holding tanks or aerobic/anaerobic systems.

The Public Utilities Commission (PUC) on April 19, 2001 appointed KMK Consultants Limited to update and finalize the Class Environmental Assessment (Class EA) Study Report (ESR) and undertake the required engineering for the construction of a sewage collection system for the Community of Pain Court. Through the Class EA process the preferred alternative solution was determined to be the construction of a conventional gravity sewer system with connection to the Chatham Sewage Treatment System via a sewage forcemain along Winter Line Road and Grande River Line.

Upon finalizing the ESR and issuing the Notice of Filing of Addendum on the Chatham-Kent Water and Wastewater Master Plans Study, the Addendum was placed on the public record for a 30-day review period in accordance with the requirements of the Municipal Class EA process. During the 30-day review period the Minister of the Environment (Minister) received an appeal for a Part II Order to prepare an individual environmental assessment for the Pain Court Sanitary Sewer project. The Part II Order request was received by the Minister on October 30, 2003 from the Pain Court Sewer Committee (PCSC) comprised of a group of concerned citizens. This appeal was then dealt through EA process and on June 18, 2004 the Minister made her decision that the Municipality may proceed with the project. The letter (Appendix "B") with the Minister's approval to proceed with the project is attached.

Council on September 20, 2004 approved the Pain Court Sanitary Gravity Sewer Collection System along with the necessary By-law under Part XII of the Municipal Act, 2001 for the construction and assessment of this project.

KMK Consultants Limited completed the final engineering and approvals earlier this year on this project before placing this work out for public tender.

The Purchasing Officer received and opened tenders for the work on April 19, 2005. The results are as follows:

TENDER: CONTRACT T05-135 PAIN COURT FORCEMAIN		
Rank	Tenderer	Amount
1	Sherway Contracting (Windsor) Ltd. Windsor, Ontario	\$ 972,533.70
2	Henry Heyink Construction Ltd. Chatham, Ontario	\$ 1,087,762.00
3	G. W. Clarke Drainage Contractors Ltd. Blenheim, Ontario	\$ 1,307,679.44**
4	Delway Contractors Ltd. Chatham, Ontario	\$ 1,390,893.00**

** Note: A mathematical error was corrected by the Consultant but it did not impact the tender outcome.

The firm of KMK Consultants Limited has reviewed the tenders and advised the Municipality that the tenders are complete in all respects. Four General Contractors submitted tenders for the job and the bidding was very competitive. The Consultant has recommended that the tender be awarded to the low bidder, Sherway Contracting Ltd. of Windsor, Ontario. The recommendation letter is attached in Appendix A.

COMMENTS

The construction to complete the servicing of the Community of Pain Court with sanitary sewers has been broken into three public tenders to optimize the construction schedule and costs of this total project. This is the third tender (T05-135) of the three which provides for the construction of the Pain Court Forcemain. The completion date for this contract has also been established as June 30, 2006 which coincides with sanitary gravity sewers (Contract T05-132) and sewage pumping station (T05-136) construction associated with this overall total project.

The construction of the forcemain will follow the route (see Appendix "C") along Winter Line Road south from the Community of Pain Court to Grande River Line and then east along Grande River Line connecting to the Chatham Sewage Treatment System at approximately 190 metres east of Bear Line Road.

The consultant, KMK Consultants Limited, has recently estimated the construction of the Forcemain portion (Contract T05-135) of this project at \$1,570,760.00 including GST. Although the low tender received is 38% below the engineer's estimate, the two lowest bids received are roughly within 10% of each other and the average of the four bids is 24% below the engineer's estimate. The Consultant is confident that the contractor can complete this work set out in this tender for the amount bid. Staff concurs with the recommendation to award the tender to Sherway Contracting (Windsor) Ltd. who submitted the lowest tender bid.

The design of these works accommodated for new growth and future additional service areas through over sizing of trunk sewers and facilities; therefore, the costs for trunk sewer over sizing along with trunk (treatment) facilities including the Forcemain (Contract T05-135) and Sewage Pumping Station (Contract T05-136) will be funded by the PUC.

The project breakdown is set out in the Financial Implications section of this report. The PUC will be funding this project through the PUC approved 2004 Capital budget.

COMMUNITY STRATEGIC PLAN

The recommendations in this report support the following objective and strategic direction:

B. Economy – We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

C. Environment – We are a green community

C2: Establish standards for environment excellence

Desired Outcomes / Proposed Activities

- **Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, and water, sewer and waste management services**
- **Support new infrastructure investments and modernize existing infrastructure**
- **Maintain and improve the quantity and quality of ground and surface waters**
- **Increase the number of homes, businesses and farms on municipal water and sewage**
- **Establish proactive approach to maintain integrity of our lakes and rivers**

The recommendations will not adversely impact on the remainder of the Community Strategic Plan.

CONSULTATION

The Tenders were opened by the Purchasing Officer and reviewed by the Tendering Committee comprised of the Purchasing Officer, Corporate and Development Services, the Manager, Financial Services/Treasurer, Corporate and Development Services and the Director, Engineering and Traffic Division, Infrastructure and Engineering Services.

The General Manager of Water and Wastewater Services was consulted in the preparation of this report and supports these recommendations.

FINANCIAL IMPLICATIONS

This portion of the project, Contract T05-135, is being funded from the PUC 2004 Capital Budget. The project is summarized in the following table:

<u>CONTRACT T05-135, PAIN COURT FORCEMAIN</u>				
	DESCRIPTION	ASSESSMENT	PUC	TOTAL
(A) Project Costs	Low Tender, incl. GST		\$ 972,533.70	\$ 972,533.70
	Engineering Design & Inspection		\$ 234,800.00	\$ 234,800.00
	Less GST Rebate 7%		-\$ 63,623.70	-\$ 63,623.70
	<u>Project Subtotal</u>		\$ 1,143,710.00	\$ 1,143,710.00
(B) Project Funding	Project Budget Estimate			\$ 6,400,000.00
	Property Assessment	\$ 2,406,221.88		-\$2,406,221.88
	Previously Approved		\$ 1,823,955.62	
	Current Project Costs		\$ 1,143,710.00	
	PUC Capital Total		\$ 2,967,665.62	-\$2,967,665.62
	<u>Project Balance Remaining</u>			\$ 1,026,112.50

The remaining project balance indicates a total cost avoidance of \$1,026,112.50 below the total Project Budget Estimate of \$6,400,000 for all three tendered contracts for the total completion of the Pain Court Sanitary Sewer System project.

Prepared by:

Reviewed by:

Nelson Cavacas, C.E.T.
Manager
Engineering and Traffic Division

Gary Northcott, P. Eng.
Director
Engineering and Traffic Division

Reviewed by:

Reviewed by:

Leo Denys, P. Eng.
General Manager
Infrastructure and Engineering Services

Acting Chief Administrative Officer
Gerry Wolting, B.Math, CA

Moved by Commissioner McGregor and seconded by Mayor Gagner.

“That the tender in the amount of \$ 972,533.70 (including GST) for Pain Court Forcemain be awarded to Sherway Contracting (Windsor) Ltd.

The order to commence work shall not be given until a formal response is received from COMRIF on the infrastructure funding program.

The Treasurer issue and sell debentures to raise funds to cover the cost of this project.

Pending the sale of the debentures, the Mayor and Treasurer be authorized to borrow temporary funds, as may be required, in order to meet the payments due to vendors.”

Motion carried

e) Kent Bridge Road Waterline Extension

MUNICIPALITY OF CHATHAM-KENT

Public Utilities Commission

TO: PUC Chairperson and Commissioners
FROM: Jeannie Medeiros
Technical Assistant/Projects Co-ordinator,
Water & Wastewater Services
DATE: April 21, 2005
SUBJECT: Kent Bridge Road Waterline Extension
Former Township of Camden

RECOMMENDATIONS

It is recommended that:

- 1. The proposed Kent Bridge Road waterline extension not proceed at this time.
- 2. The property owners along the Kent Bridge Road are informed by letter of the vote results and the PUC action.

BACKGROUND

The Kent Bridge Road petition was submitted to the Chatham-Kent Public Utilities Commission in October 2004 from residents along Kent Bridge in the former Township of Camden.

COMMENTS

The service area would see the construction of a 100 mm waterline to be connected to the existing main on Base Line, just east of Prangley Road to 25321 Kent Bridge Road for a distance of 750 meters.

A total of seven (7) residential land parcels and one (1) vacant agricultural parcel exist along this portion of the petitioned area.

Dillon Consulting Limited prepared an estimated cost for the proposed waterline. The estimated cost for the project, including engineering but excluding GST is \$52,095.00. The estimated cost per connection for the proposed Kent Bridge Road waterline extension, including the 2005 Part 12 Charge is \$8000.77.

An information and vote package describing the proposed extension project and costs associated was distributed to the benefiting owners on March 23, 2005. A ballot was included with the return date of April 8, 2005. One hundred percent (100%) of the property owners returned the ballots. The ballot results were twenty-nine percent (29%) in favour of proceeding with the project.

It was indicated that the PUC and Council would require that a majority were in favour of the project and, that as a guideline, 66% of the returned votes should support the project before administration would recommend that the project proceed to construction. The wording on the ballot page indicated that the project would be evaluated based on the number of returned ballots.

Based on the approved Waterline Assessment Policy requiring 66% support, it is our recommendation that the PUC not proceed with providing water servicing to the residences along the Kent Bridge Road at this time and that the property owners are notified by letter, of the vote results and the PUC action.

COMMUNITY STRATEGIC PLAN

The recommendations in this report supports the following objectives and strategic directions:

A: Health- We are a healthy community

A1: Provide sufficient capacity to sustain community health and economic growth

B. Economy-We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

C. Environment-We are a green community

C2: Establish standards for environment excellence

Desired Outcomes / Proposed Activities

- Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, water, sewer and waste management services.
- Support new infrastructure investments and modernize existing infrastructure.
- Maintain and improve the quantity and quality of ground and surface waters
- Increase the number of homes, businesses and farms on municipal water and sewage
- Establish proactive approach to maintain integrity of our lakes and rivers

The recommendations will not adversely impact the remainder of the Community Strategic Plan.

CONSULTATION

Dillon Consulting Limited prepared the preliminary engineering information.

FINANCIAL IMPLICATIONS

All costs associated with the project would be recovered through assessment.

Prepared by:

Jeannie Medeiros
Technical Assistant/Projects Co-ordinator

Reviewed by:

Jack Sonneveld
General Manager
Chatham-Kent PUC

Reviewed by:

Gerry Wolting, B.Math, CA.
Acting CAO

Moved by Commissioner McGregor and seconded by Commissioner Brown.

“That the proposed Kent Bridge Road waterline extension not proceed at this time.

The property owners along the Kent Bridge Road are informed by letter of the vote results and the PUC action.”

Motion carried

f) John Park Line Waterline Extension

**MUNICIPALITY OF CHATHAM-KENT
Public Utilities Commission**

TO: PUC Chairperson and Commissioners

FROM: Jeannie Medeiros
Technical Assistant/Projects Co-ordinator,
Water & Wastewater Services

DATE: April 21, 2005

SUBJECT: John Park Line Waterline Extension
(Township of Chatham)

RECOMMENDATIONS

It is recommended that:

1. The proposed John Park Line waterline extension be approved to proceed.
2. Administration prepares a report to Chatham-Kent Council for the approval of the project and authorization for the necessary By-law under Part XII of the Municipal Act, 2001.
3. The property owners in this area are informed by letter of the vote results and the PUC action.

BACKGROUND

The John Park Line petition was submitted to the Chatham-Kent Public Utilities Commission in June 2003.

COMMENTS

The service area would see the construction of a 50mm watermain on John Park Line (just east of Albert Street) and extends to 7320 John Park line for 310 metres. A total of three (3) residential parcels exist along this portion of the petitioned area.

Dillon Consulting Limited prepared an estimated cost for the proposed waterline. The estimated cost for the project, including engineering but excluding GST is \$27,780.00. The estimated cost per connection for the project, including the 2005 Part 12 Charge is \$10, 075.25.

An information and vote package describing the proposed extension project and costs associated was distributed to the benefiting owners on March 23, 2005. A ballot was included with the return date of April 8, 2005.

One hundred percent (100%) of the property owners returned the ballots. The ballot results were sixty-seven percent (67%) in favour of proceeding with the project.

It was indicated that the PUC and Council would require that a majority were in favour of the project and, that as a guideline, 66% of the returned votes should support the project before administration would recommend that the project proceed to construction. The wording on the ballot page indicated that the project would be evaluated based on the number of returned ballots.

Based on the approved Waterline Assessment Policy requiring 66% support, it is our recommendation that the PUC proceed with providing water servicing to the residences along John Park Line and that the property owners are notified by letter, of the vote results and the PUC action.

It is also recommended that administration prepare a report to Chatham-Kent Council for the approval of the project and authorization for the necessary By-law under Part XII of the Municipal Act, 2001.

COMMUNITY STRATEGIC PLAN

The recommendations in this report support the following objectives and strategic directions:

A: Health- We are a healthy community

A1: Provide sufficient capacity to sustain community health and economic growth

B. Economy-We are a prosperous community

B3: Maintain and enhance new and existing infrastructure to support economic and smart growth opportunities

C. Environment-We are a green community

C2: Establish standards for environment excellence

Desired Outcomes / Proposed Activities

- Advocate for essential provincial and federal investment and equitable tax policies to support financing and effective operation of sustainable transportation systems, water, sewer and waste management services.
- Support new infrastructure investments and modernize existing infrastructure.
- Maintain and improve the quantity and quality of ground and surface waters
- Increase the number of homes, businesses and farms on municipal water and sewage
- Establish proactive approach to maintain integrity of our lakes and rivers

The recommendations will not adversely impact the remainder of the Community Strategic Plan.

CONSULTATIONS

Dillon Consulting Limited prepared the preliminary engineering information.

FINANCIAL IMPLICATIONS

All costs associated with the project would be recovered through assessment.

Prepared by:

 Jeannie Medeiros
 Technical Assistant/Projects Co-coordinator

Reviewed by:

Reviewed by:

 Jack Sonneveld
 General Manager
 Chatham-Kent PUC

 Gerry Wolting, B.Math, CA
 Acting CAO

Moved by Commissioner Faas and seconded by Mayor Gagner.

“That the proposed John Park Line waterline extension be approved to proceed.

Administration prepares a report to Chatham-Kent Council for the approval of the project and authorization for the necessary By-law under Part XII of the Municipal Act, 2001.

The property owners in this area are informed by letter of the vote results and the PUC action.”

Motion carried

g) ORO (Overall Responsible Operator)

MUNICIPALITY OF CHATHAM-KENT
 Public Utilities Commission

“INFORMATION REPORT”

TO: PUC Chairperson and Commissioners

FROM: Robin Dudley
 Supervisor, Environmental Monitoring & Compliance
 Chatham-Kent Public Utilities Commission

DATE: April 13, 2005

SUBJECT: Overall Responsible Operator(s) and Operator(s) in
 Charge Designation for Chatham-Kent water Systems

For information of the Commission

BACKGROUND

Currently there is no Overall Responsible Operator(s) and Operator(s) in Charge designations for the Chatham-Kent Water Systems.

COMMENTS

In order to comply with O.Reg.128/04 the Ministry of the Environment requires the Chatham-Kent Public Utilities Commission provide the following documentation:

1. The designated Overall Responsible Operators as per O. Reg.128/04 section 23(1).
2. Alternate Overall Responsible Operators as per O. Reg.128/04 section 23(4).
3. The designated Operator(s)-in-Charge as per O. Reg.128/04 section 25(1).

CONSULTATIONS

No others have been consulted.

FINANCIAL IMPLICATIONS

There will be no financial impacts resulting from procedure.

Prepared by:

Reviewed by:

 Robin Dudley,
 Supervisor, Environmental Monitoring,
 Chatham-Kent PUC

 Jack Sonneveld
 General Manager,
 Chatham-Kent PUC

Reviewed by:

 Gerry Wolting,
 (Acting) Chief Administrative Officer
 Municipality of Chatham-Kent

Moved by Commissioner Brown and seconded by Commissioner Vercouteren.

“To receive the information.”

Motion carried

h) 2004 Financial Report

**MUNICIPALITY OF CHATHAM-KENT
Public Utilities Commission**

TO: PUC Chairperson and Commissioners
FROM: Jack Sonneveld
 General Manager, Chatham-Kent PUC
DATE: April 21, 2005
SUBJECT: 2004 Water & Wastewater Financial Report

RECOMMENDATIONS

It is recommended that:

1. The water and wastewater financial statements be received for information
2. Administration prepare a report to Chatham-Kent Council for formal approval of the use of the Water Reserve Funds and the transfer of the charges for the Development Charges Report.

BACKGROUND

The attached 2004 Summary of Revenues, Expenditures and Reserves for Water and Wastewater are prepared annually by the Municipality of Chatham-Kent for the Public Utility Commission's review and information.

COMMENTS

Operating Fund Activities:

The Summary of Current Operations and Fund Balances for Water show a deficit of \$595,601 for 2005. Administration reviewed the issues that contributed to the deficit and they are summarized as follows:

- Revenue was lower than expected due to the wetter than normal year. The billed volume of water increased only 1.7% over 2003.
- C-K Utility Services discovered an error in their reporting of the unbilled revenue for 2004. This resulted in the reporting of higher unbilled revenue (\$318,093) in 2004 than the actual amount.
- The waterline replacement cost for 2004 were \$1,623,893 and the budget amount was \$1,439,800. The additional costs (\$184,093) are attributed to 2003 projects that were completed in 2004.
- In addition to the \$1.62 M of waterline replacements, \$200,000 was set aside in the Lifecycle Reserve Fund.
- Overtime costs exceeded budgeted amounts (\$26,590-Tilbury Water, \$38,477-Wheatley Water, \$13,661 Chatham Wastewater) due to delays in construction at the facilities.

Administration will ensure that all waterline replacement projects are completed before the end of the year. The overtime charges will be significantly reduced due to the completion of the major construction projects.

The Summary of Current Operations and Fund Balances for Wastewater indicate a net income of \$46,087 for 2005. The amount set aside in the Lifecycle Reserve Fund was \$514,261 for 2005. Administration reviewed the wastewater issues for 2004 and they are summarized as follows:

- The unaccounted for wastewater (billed wastewater vs. treated wastewater volumes) increased from 13% in 2003 to 21% in 2004 due to the heavier than normal rainfall amounts.
- C-K Utility Services discovered an error in their reporting of the unbilled revenue for 2004. This resulted in the reporting of higher unbilled revenue (\$142,457) in 2004 than the actual amount.
- Overtime costs exceeded budgeted amounts (\$13,661 Chatham WPCP and \$5,596 –Wallaceburg WPCP) due to delays in construction at the Chatham WPCP and response to alarms from heavy rainfall.

Reserve Balances:

The following chart summarizes the water and wastewater reserve balances as of December 31, 2004.

Chatham-Kent PUC Reserve Summary (2004)	
Description:	Amount:
Water – General	\$ 799,839.50
Water – Lifecycle	\$ 400,000.00
Water – Vehicles	\$ 205,422.20
Water – Insurance/WSIB	\$ 86,349.91
TOTAL – Water	\$1,491,631.61
Wastewater – General	\$ 991,674.86
Wastewater – Lifecycle	\$1,226,826.25
Wastewater – Vehicles	\$ 136,961.46
Wastewater - Insurance/WSIB	\$ 57,566.61
TOTAL – Wastewater	\$2,413,029.18
TOTAL Water/Wastewater	\$3,904,660.79

The Rate Report approved by the PUC included the use of reserves for water and wastewater in order to smooth out the impacts of the capital projects on rates. It is recommended that administration prepare a report to Chatham-Kent Council to approve the transfer of \$595,601 from the water reserves.

Development Charges Reserves:

The following chart summarizes the water and sewer reserve fund information for 2004:

Development Charges Reserve Funds		
Description:		Balance @ 12/31/04
Roads	Ward 6, NE Quad.	(11,675.31)
	Ward 6, NE Quad.	(173,468.64)
	Ward 6, NE Quad.	44,814.85
	Total Roads	(\$140,329.10)
Sewer	Sewers, Ward 6, NE Quad.	(235,438.81)
	Sewers, Ward 6, NW Quad	11,835.45
	Sewers, Ward 6, SW Quad.	(27,964.22)
	Sewers, Ward 1	(9,933.50)
	Sewers, Ward 2	(2,421.50)
	Sewers, Ward 3	(2,815.00)
	Sewers, Ward 5	(1,878.00)
	Sewers, Ward 6	(83,292.89)
	Total Sewer	(\$359,908.47)

Water	Water, Ward 6, NE Quad.	(97,315.24)
	Water, Ward 6, NW Quad	(56,684.23)
	Water, Ward 6, SW Quad.	(48,106.77)
	Water, Ward 1	(24,278.00)
	Water, Ward 2	(13,723.40)
	Water, Ward 3	(3,256.00)
	Water, Ward 4	(13,235.70)
	Water, Ward 5	(3,804.50)
	Water, Ward 6	(42,168.25)
	Total Water	(\$302,572.09)

The cost of the Development Charges Study, completed by C.N. Watson Associates was \$61,589.64. The report to Chatham-Kent Council will recommend that the charges be applied equally to the Water and Sewer Development Charges Reserve Fund.

Administration is completing a Long Term Financial Plan to review the required water and wastewater rates through the period to 2014. This study will be presented to the PUC in September.

STRATEGIC CORPORATE PLAN

The recommendations will not adversely impact on the Community Strategic Plan.

CONSULTATIONS

Chatham-Kent Financial Services prepared the summaries of budget information.

FINANCIAL IMPLICATIONS

No financial impacts are anticipated at this time.

Prepared by:

Reviewed by:

 Jack Sonneveld
 General Manager, Chatham-Kent PUC

 Gerry Wolting, B.Math, CA
 Acting CAO

Moved by Mayor Gagner and seconded by Commissioner Faas.

“That the water and wastewater financial statements be received for information.

Administration prepare a report to Chatham-Kent Council for formal approval of the use of the Water Reserve Funds and the transfer of the charges for the Development Charges Report.”

Motion carried

i) Water/Wastewater Revenue & Expenditure

**MUNICIPALITY OF CHATHAM-KENT
 Public Utilities Commission**

“INFORMATION REPORT”

TO: PUC Chairperson and Commissioners
FROM: Jack Sonneveld
 General Manager, Chatham-Kent PUC
DATE: April 21, 2005
SUBJECT: Water/Wastewater Revenues and Expenditures

For information of the Commission.

BACKGROUND

The Summary of Revenues and Expenditures for water and wastewater are prepared monthly for the Commission’s review and information.

The year-to-date revenues and expenditures (March, 2005) are on historical usage patterns and no significant variances are projected in 2005. The debt related payments have been projected based on twelve (12) equal monthly charges.

OTHERS CONSULTED

Chatham-Kent Utility Services prepared the summaries of budget information.

FINANCIAL IMPLACATIONS

No budget impacts are anticipated at this time.

Prepared by:

Jack Sonneveld
General Manager, Chatham-Kent PUC

Reviewed by:

Gerry Wolting, B.Math, CA.
Acting CAO

Moved by Commissioner Vercouteren and seconded by Commissioner Faas.

“To receive the information.”

Motion carried

5. INFORMATION

- a) South Chatham Sanitary Sewers
- b) East Chatham Sanitary Sewers
- c) Letter to the Editor: Blenheim News Tribune
- d) Minicom info. – Kingston Sewage
- e) MOE fax re: Engineers' Report
- f) EBR Information on Turbidity Guideline Changes
- g) Kingston Whig-Standard re: City urged to give notice before spewing sewage

Moved by Commissioner Vercouteren and seconded by Commissioner Faas.

“To receive the information.”

Motion carried

6. NEW BUSINESS

1. Commissioner McGregor stated that Michigan was looking for support from the WATCH group regarding clean water. Tom Kissner went to a meeting in Mount Clemens and will be writing a report.
2. Commissioner Brown read a letter from Bothwell requesting more information.

Facility, Systems Manager, Rob Bernardi stated that the information would arrive in Bothwell by Fed-Ex April 22, 2005. Director, Scott Prail stated that the samples taken were on Municipal road allowances and does not necessarily mean that the address at the catch basin is contaminating the basin. It could be from any number of residents in the area. The samples have shown that the contaminated area is very large in Bothwell. Due to the Privacy Act, the PUC cannot list exact addresses.

3. General Manager Jack Sonneveld is scheduling a public meeting in Ridgetown for the end of June regarding the well system.

7. **NEXT MEETING**

The next PUC Commission meeting is scheduled for Thursday, May 26, 2005 at 4:00 PM at the PUC boardroom. It was decided to continue the PUC facility tours in the fall.

8. **ADJOURNMENT**

Moved by Mayor Gagner and seconded by Commissioner Brown.

“That the Regular meeting be adjourned at 5:00 PM.”

Motion carried