



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38
Kaslo, BC V0G 1M0

Website: www.fletchercreekwater.com
Email: fletchercreekwater@gmail.com

Minutes

Oct 23, 2017 – 6:30 pm

McLaren's Residence 4761 Highway 31

Trustees present: Laurie Hartland, Lance McLaren, Tina McLaren, Steven Julien (via phone)

Trustees Absent: David Sheppard

Secretary Treasurer: Dan Knight

Guests:

- 1) Meeting called to order at 6:40 pm (Lance McLaren, Chair)
- 2) Approval of agenda
 - a) MOTION to approve agenda, as amended:
Moved by Laurie Hartland, second by Lance McLaren. Passed Unanimously.
- 3) Approval of SGM Minutes (Sept)
 - a) MOTION to approve the Sept 19, 2017 Special General Meeting minutes, as amended:
 - Moved by Tina McLaren, seconded by Lance McLaren. Passed Unanimously
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- 4) Approval of Minutes (Sept)
 - a) MOTION to approve Sept 19, 2017 Board Meeting minutes as amended:
 - Moved by Lance McLaren, seconded by Tina McLaren. Passed Unanimously
- 5) Approval of Financial Report (Dan Knight)
 - a) Balance and Income Statements to Sep 31, 2017:
 - \$179,026 in Cash.
 - \$263,607 in Total Liabilities and Equity, including capital assets and accounts receivable.
 - Unrestricted cash available: \$47,965
 - MOTION to accept Sept 30, 2017 financials:
 - Moved by Tina McLaren, second by Laurie Hartland. Passed Unanimously.
- 6) Maintenance Report (Brad Hartland via Laurie)
 - a) Standpipe Repair:
 - Lance stated that he had equipment booked for a repair, but it broke down before the work could commence.

- b) TELUS Telephone Pole / Herreshoff:
 - Lance reported that Telus has agreed to send a crew to ensure the integrity of the phone pole when we have someone working on the curbstop
 - Also that the curbstop is currently open.
- c) Maintenance Volunteers:
 - There has been no one offering to be a volunteer.
- d) Bi-Annual System Flush:
 - Occurred on September 30, 2017.
 - There was a complaint received from a resident following the flush, See NEW Business
- e) Maintenance report accepted.

OLD BUSINESS

- 7) Action items from last Trustee minutes
 - a) Local Government Infrastructure Planning Grant program Guide:
 - No progress has been taken at this time.
 - b) Flowmeter:
 - Lance reported on his meeting with a representative from Corix on Thursday, Sept 21, 2017
 - There are two types of flowmeters:
 - One is about a \$1000, but it requires cutting into the physical waterline as it is a mechanical device.
 - The other is a magnetic one that clamps around the line, rather than cutting into the line, plus it is more reliable and sturdy. However it requires power. The cost is \$3,000 or \$6,000 if we want a battery operated one.
 - c) New Phoner:
 - Dan reported a notice has been placed on the website, yet, to date, there has been no response to the request for volunteers for Phoning.
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NEW BUSINESS

- 8) Correspondence
 - a) Property Transfers:
 - One property has been sold to Kevin Jersey & Aliske Webb, with Title change effective Sept 29, 2017
 - b) Mirror Lake:
 - Dan reported he received an email inquiry from James Morris with Mirror Lake requesting information regarding the direction FCID is taking toward water treatment.

- Dan reported that he confirmed to Mr Morris, via email, that FCID is pursuing a centralized system from HomePlus and that the POE system has been moved to the back burner.
- c) Interior Health – Complaint Follow-up RE: System Flush:
- An email was received from Renee Ansel at Interior Health, regarding a complaint received from a resident concerning the recent system flush.
 - Interior Health is concerned that our system flush was not entirely effective and are seeking confirmation from a qualified person that our system flushing practices are effective.
 - They are also concerned that we continue to have a faulty standpipe which may be contributing to any possible ineffectiveness of our system.
- 9) Water Use Restriction:
- a) Dan reported that on Oct 5th, following advice from Brad Hartland & Lance McLaren, a notice was emailed to residents and placed on the website advising to restrict water use.
 - b) Lance mentioned that the water levels are still extremely low.
- 10) Next Board Meeting:
- a) The next Board Meeting will be Monday, Dec 4th, at 6:30 PM at McLarens.
- 11) Adjournment at 7:55 pm.

Co-Chair
Fletcher Creek Improvement District

Secretary Treasurer
Fletcher Creek Improvement District