



FLETCHER CREEKIMPROVEMENT DISTRICT

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

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Minutes
June 16, 2020 7:00PM
4926 Fletcher Creek Frontage Rd

1	Call to Order 7:00 p.m. S Scott, M Wanke, J Kern, and R Cunliffe in attendance.
2	Approval of Agenda MOTION to approve agenda with addition of item 7c. M Wanke/S Scott. Carried.
3	Approval of Minutes MOTION to accept minutes of May 12, 2020 Meeting. S Scott/ R Cunliffe. Carried.
4	Administration Update on repealing Bylaw #2 and the transfer of funds into Capital Reserve Fund - Municipal Affairs has informed FCID that in order to transfer funds from bylaw #2 to the Capital Reserve Fund, bylaw #2 must be repealed by issuing a new bylaw. This will be done in September when the Term deposit associated with bylaw #2 is scheduled for renewal.
5	Financials Approval of the Financial Reports a) MOTION to approve the May 2020 Financial Report. M Wanke/ S Scott. Carried. b) MOTION to approve the revised 2020 Budget. M Wanke/ J Kern. Carried. c) Update on Tax Payments - 12.5 % (\$4,140.00) of tax payments have been received to May 31, 2020.
6	Water System and Maintenance a) General Update – J Kern noted that it is difficult to do daily maintenance because of the sand and gravel buildup. A couple of methods have been devised to bypass the screens. J Kern would like to do a tank flush as soon as the spring water recedes. There is some concern about the wet well and stand pipe. Water temperatures are not consistent. ACTION: S Scott will randomly check for turbidity at various trustees households. b) Update on Leakage Testing - There was a significant drop in the tank when the system was closed during the leakage test on June 14. S Scott and R Cunliffe plan to conduct a test to detect a leak upstream from the flow meter during the leak test scheduled for June 21 with special attention paid to the area in the panhandle. The last leakage report on file is from 2013. c) Water Testing, including conversation with R Ansel – S Scott and M Wanke spoke with Renee by phone. There is no need to continue with water quality testing since problems with water quality are well known and are not expected to improve without water treatment, hence the ongoing Boil Water Notice on our system. Renee recommends water temperature monitoring as microbial changes can occur with higher temperatures, and to obtain trend data over time to monitor climate change. This testing will be performed from early July until the end of October at the tap and intake. ACTION: D. Butt to post the FCID water monitoring framework document on the website.

	<p>d) Emergency Response Plan – Renee confirmed there was no need to shut down and flush the system when E. Coli is detected, as the Boil Water Notice is intended to inform all residents that this contaminant may be present at any time. She asked that the document be strengthen related to the possibility of fire in our watershed. ACTION: S Scott to finalize the ERP. D Butt to research a source of water that could be hauled, should the water system be inactivated.</p>
7	<p>Business Arising</p> <p>a) AGM – Monday, July 27th at 7:00 p.m. Alternate date: Tuesday, July 28th. Location: S Scott’s residence. Bring your own chair. A notice will be emailed out to members after the board meeting on July 7. The agenda package will include the 2019 Trustees Report, the 2019 Financial Reports, the 2019 Minutes, and the Revised 2020 Budget. A request to the floor will be made at the AGM.</p> <p>b) Water Treatment Project – an engineering proposal was received from Don Nash of KWL to conduct a siting study and confirm treatment system components. This step is preparatory to developing a construction permit application for Interior Health. MOTION: to accept the proposal from Don Nash. S Scott/R Cunliffe. Carried. Communications with membership regarding our approach and the consultant work ahead is considered important and will be raised at the AGM. The engineer requires three water sample tests to be conducted for the study: Coagulant Jar Testing, Particle Analysis, and IHA Source Water Analysis. Turbidity, Ph, and temperature will need to be done at the time of sampling for each of these tests. In addition, D. Nash requested we obtain raw water data for Kootenay Lake. ACTION: M Wanke will work with R Ansel to obtain the Caro Lab kit for the water quality testing (Interior Health will pay for this analysis). R Cunliffe and S Scott will carry out the jar test and particle count sampling as soon as possible. D Butt to research ground transport options from Kaslo to Vancouver for the jar and particle count samples. S Scott to contact Aimee Watson at RDCK for previous raw water data.</p> <p>c) Moratorium/connection rules – in a previous discussion a question was raised as to the rules for connections to outbuildings such as workshops or garages. Bylaw 65 states that no interconnections are allowed to any buildings including trailers, whether permanent or temporary.</p>
8	<p>New Business None.</p>
9	<p>Correspondence Objection letter regarding tax assessment received from one resident requesting a water meter be installed at his property. ACTION: S Scott will send response letter.</p>
10	<p>Next Meeting: Tuesday, July 7, 7:00 p.m.</p>
11	<p>Adjournment: Motion to adjourn at 9:10 p.m. by R Cunliffe. Carried.</p>



Donna Butt, Secretary/Treasurer



Steve Scott, Chairperson