

Scott Point Waterworks District



Minutes of the Annual General Meeting - April 25th, 2018

Last AGM: April 22nd, 2017

Location: RVYC Scott Point Outstation

Present: Richard Ballantyne (Chair), Tim Slaney, Nigel Smyrl and 16 residents.

Noting that the notice of the meeting was properly given, the Chair called the meeting to order at 7pm.

1. Minutes from the 2017 AGM

It was moved by David Southwell and seconded by George Vallance that the minutes from the 2017 AGM be approved. *Carried.*

2. Water Quality Report

The Chair presented the water quality report (copy attached) and highlighted the permanent advisories in place for people on sodium and potassium restricted diets and those concerned about elevated levels of THM as noted in the report and on the website.

3. Chair Report

Richard Ballantyne presented the Chair report (copy attached).

4. Financial Report and Financial Statements

The Financial Officer reviewed the Financial Report (copy attached) and presented the audited Financial Statements, which are also posted on the website.

The Financial Officer noted that the Trustees evaluated the performance of the Auditor and were satisfied with the quality of the work done.

It was moved by Tim Slaney and seconded by Peter Reiner that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2018 fiscal year. *Carried.*

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5. Election of Trustee

There was only one nomination for the open Trustee position. Rich Ballantyne was elected by acclamation as Trustee for the period 2018-2021

6. Other Business

The Chair presented an overview of the process to develop a 10 Year Plan for SPWD, and the key maintenance and capital investment decisions included in it. It was highlighted that after completion of Project Blend most of the treatment infrastructure is essentially new or refurbished and significant major capital expenditure is not anticipated over the next decade.

However, a more structured maintenance program, particularly for tank cleaning and filter media replacement should be implemented. To meet the financial needs of Operations the tolls must rise at 2% above anticipated inflation. To build back appropriate Capital Reserves, Parcel Tax must increase to \$500 in 2018 and thereafter in line with inflation. These assumptions will be reviewed annually during budget preparations. In response to a question, The Chair noted that there is a large maintenance expenditure planned in 2019 related to cleaning of the Reservoir tank.

The Admin Officer presented an update on the status of Project Blend, a capital improvement to deal with the recurring presence of disinfectant by-products. The pipeline and replacement tanks have been installed, reconfiguration of treatment at Well 4 is complete and work on final tie-ins at Well 1 should commence shortly.

The Chair noted that the Existing Use Groundwater License that SPWD applied for in 2016 had been received from FLNRO.

There being no other business, the meeting was terminated at approximately 8pm.