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MINUTES OF A SPECIAL MEETING OF THE WILDERNESS MOUNTAIN WATER SERVICE COMMISSION held Wednesday, June 2, 2021 in the Goldstream Conference Room, 479 Island Highway, Victoria, BC

PRESENT: **Committee Members:** M. Hicks (Chair), L. Cutler, M. Lechowicz, D. Pepino

Staff: T. Robbins, General Manager, Integrated Water Services, S. Irg, Senior Manager, Waste Infrastructure Operations; C. Moch, Manager, Water Quality Operations, T. Duthie (recorder)

REGRETS: None

The meeting was called to order at 10:00 am.

1. APPROVAL OF AGENDA

MOVED by D. Pepino, **SECONDED** by M. Lechowicz,
That the agenda be approved.

CARRIED

2. PRESENTATIONS/DELEGATIONS

There were none.

3. SPECIAL MEETING BUSINESS

3.1 Discuss Water Supply Source and Treatment Options

T. Robbins briefed the Commission on the regulatory requirement to have an accepted plan in place to achieve the Drinking Water Treatment Objectives (microbiological) for Surface Water Supplies in British Columbia and to meet the 43210 objectives for the Wilderness Mountain Water System. He expressed his appreciation for the time and effort the Commission put forth reviewing data in preparation for the meeting.

S. Irg and C. Moch provided an overview of how the disinfection system works and the resulting boil water advisory. Discussion ensued.

In turn, the Commission advised staff that they are looking to achieve a relatively low cost solution while still meeting the compliance requirements through a combination of upgrades. The Commission committed to providing further details. Discussion ensued.

T. Robbins advised the Commission that he would follow-up with Vancouver Island Health Authority to:

- provide an update in regard to the Wilderness Mountain Water System and the plans to meet the Drinking Water Treatment Objectives (microbiological for Surface Water Supplies in British Columbia and put forward the Commission's suggestions
- put forward the Commission's alternative, lower-cost, near-term option based proposal and request feedback.

4. **ADJOURNMENT**

MOVED by D. Pepino, **SECONDED** by M. Lechowicz,
That the meeting be adjourned at 11:08 am.

CARRIED

Chair

Secretary