



**DRAFT**

EXEC-1295039085-3230

**MOVED** by Commissioner B. Travelbea, **SECONDED** by Commissioner Director Holman, that the Highland Fernwood Water Service Commission recommends to the Capital Regional District Board that the Highland Fernwood 2022 Five Year Capital Plan be amended to fund an additional \$25,000 from the Capital Reserve Fund to the Highland Fernwood Backup Power Design project.

**CARRIED**

**Commissioner Wentworth Opposed**

**3.2 Request Additional Funds to Complete the Detailed Design for Highland Fernwood Intake Project**

- Staff provided a brief overview of the report.
- The Commission stated that chlorine levels in the water seemed high and staff confirmed that the levels in the water were within the Guidelines for Canadian Drinking Water Quality.

**MOVED** by Commissioner B. Travelbea, **SECONDED** by Commissioner Wentworth, that the Highland Fernwood Water Service Commission recommends to the Capital Regional District Board that the Highland Fernwood 2022 five year financial plan be amended to fund an additional \$27,000 from the Capital Reserve Fund to the Highland Fernwood Intake project.

**CARRIED**

**4. New Business - None**

**5. Next Meeting - TBD**

**6. Adjournment**

**MOVED** by Commissioner B. Travelbea, **SECONDED** by Commissioner Wentworth, that the meeting be adjourned at 12:01 p.m.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**