



Making a difference...together

Minutes of the Fulford Water Service Commission Special Meeting
Held June 12, 2023 at the Salt Spring Island Multi Space (SIMS) Boardroom, 124 Rainbow Road, Salt Spring Island, BC

Present: **Director:** Gary Holman
 Commission Members: Carole Eyles, and Alan Martin
 Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area,
 Dean Olafson, Manager SSI Engineering, Dan Robson, Manager, Saanich
 Peninsula and Gulf Islands Operations (Via Zoom), and Shayla Burnham,
 Recording Secretary
 Regrets: Bren Walker

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 10:43am.

1. Approval of Agenda

MOVED By Commissioner Eyles, **SECONDED** by Commissioner Martin, that the Fulford Water Service Commission approve the Monday, June 12, 2023, Special Meeting agenda as presented.

CARRIED

2. Adoption of Minutes – None

3. Report

3.1 Request Additional Funds to Complete 2023 Capital Works Projects

That the Fulford Water Service Commission recommends to the Capital Regional District Board that the Fulford 2023-2027 Five-Year Capital Plan be amended to increase:

1. The project budget for the installation of a turbidity meter on the influent line at the water treatment plant (22-02) by an additional \$3,500, from \$4,500 to \$8,000, to be funded from the Capital Reserve Fund (CRF).
2. The project budget for the replacement of the impellers in the pumps at the Sunnyside pump station (23-01) by an additional \$4,400, from \$6,600 to \$11,000, to be funded from the Capital Reserve Fund (CRF).

CARRIED

- 4. New Business – None**
- 5. Outstanding Business – None**
- 6. Next Meeting – TBD**
- 7. Adjournment**

MOVED By Commissioner Eyles, that the Fulford Water Service Commission adjourn the meeting at 10:46am.

CARRIED

CHAIR

SENIOR MANAGER