

**MINUTES OF THE SPECIAL MEETING
OF THE WATER / SEWAGE COMMITTEE
FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE LOCATED AT #301 Main Street, Blaine Lake, Sask.
WEDNESDAY, March 9, 2022**

Present:
Councillors
Bev Breland – Deputy Mayor
Melissa Johnson
Jason Weber
Rodger Pederson
Acting CAO – Kristina Friesen

Rob Borne – Borne Consulting (WTP Oversight)
Jason St.Germain – Associated Engineering (Engineer Oversight)

Deputy Mayor BRELAND called the meeting to order at 4:02 p.m. CST in accordance with the email sent out

W001/22 **Adopt Agenda**

JOHNSON
That the Agenda be adopted as presented
Carried.

Discussions Regarding Water Security Agency Inspection

Discussions between Council, Rob Borne & Jason St. Germain pertaining to the noted deficiencies within the Water Security Agencies Inspection Report attached to and forming part of these minutes

W002/22 **Recommended Steps to Remedy Deficiencies**

BRELAND
That the Water/Sewage Committee recommend that the Acting CAO along with Rob Borne and Aaron Cooper (new town Foreman) are to work towards remedying the following and provide written reports upon remedy to the Council as a whole at each regular meeting:

1. Certified Operator WWSW needs to be present in community for oversight of distribution.
 - a. Call EPO when water disruptions.
 - b. Hiring of Aaron Cooper for Town Foreman has WWSW Certificate
2. Disinfection of new & repaired pipelines WWSW
 - a. CAO to be certain EPO is called EVERY TIME there is a water disruption.
3. Manholes (all manholes are to be 150mm above grade)
 - a. Jason St. Germain has been in contact with Hipperson Construction to remedy.
4. Pipe Entries installed to prevent contaminations.
 - a. CAO to inform Public Works Department, caulking holes to remedy.

5. Vents
 - a. Jason St. Germain has been in contact with Pow City & Hipperson Construction to Add Screens to Vent for Remedy.
6. Water Quality monitoring & testing equipment is maintained & Calibrated as recommended by manufacturer.
 - a. Rob Borne to calibrate weekly and write verification on logs.
7. Reported Upset Condition
 - a. CAO to send copy of water samples to EPO from February 14th water disruption for review.
8. Reported missing on-site water quality testing records.
 - a. Rob Borne and Public Works Department made aware Testing MUST be completed and recorded DAILY.
9. Bacteriological testing
 - a. Rob Borne & Public Works Department made aware tests are to be submitted Monday every week so Town has time to remedy if needed.
10. Bacteriological sample after completion, alteration, extension or repair
 - a. CAO to submit samples from disruption on February 14th 2022
11. Chlorine monitoring
 - a. Public Works Department & Rob Borne made aware
12. Turbidity monitoring
 - a. Public Works Department & Rob Borne made aware
13. Daily water meter reading
 - a. Public Works Department & Rob Borne made aware
14. Upset conditions
 - a. Public Works Department, Rob Borne & CAO to make sure records are thorough and complete.
15. Monthly Review of records by permittee
 - a. CAO to present records to Council at monthly meetings so they can be reviewed and signed by the Mayor.
16. Report abnormal or missing records
 - a. Public Works Department, Rob Borne & CAO to make sure records are thorough and complete.
17. Representative of the waterworks signature obtained.
 - a. CAO to acknowledge & sign this report and deficiencies with add comments for remedies.
18. Representative of the waterworks agreed with the inspection statements.
 - a. CAO to acknowledge & sign this report and deficiencies with add comments for remedies.

Carried.

W003/22

Adjournment – 5:45 p.m.

JOHNSON

That this meeting be adjourned.

Carried.



Acting CAO



Mayor (Deputy)