

Water Advisory Committee

Minutes

Wednesday, Oct 21 2015 at 6:00 PM

Council Chambers, Municipal Hall

Attendees – Richard, John. Gord, Ken, Lorraine, Therese

Staff – Lorrie and Devon and councilor Toni Boot was there part of the time

Absent - Kyle

1. Call to Order
 2. Adoption of Agenda
 3. Approval of Minutes previous meeting September 23, 2015 moved Gord seconded John and September 9, 2015 moved Ken seconded Gord all carried
 4. Unfinished Business – the chair reported that Don Gayton has resigned from the ctte.
 5. New Business
- Presentation by Urban Systems on cost of service analysis

and by Dr. Denise Neilsen from Pacific Agriculture and Agrifood Center in Summerland on Crop Water demand.

The design flow rates we use currently are based on 1960's data – we experience higher peak flows now – Summerland is 6.2 Imp gpm – recommended building for the extremes rather than the average – estimates an ET of 1200mm by the end of the century

6. Other Business – the open house boards were again reviewed with further changes recommended
7. Next Meeting and Agenda – November 4 to review Open House results
8. Adjourned 9:12

minutes certified correct

Chair _____ Secretary _____