

SION IMPROVEMENT DISTRICT
SUMMARY
GENERAL MEETING
THURSDAY, MAY 12, 2016
MEETING STARTED AT 7:00PM

BOARD OF TRUSTEES

PRESENT WERE: RON SUBOTIN, LARRY JMAIFF, JOHN ZIBIN, ROY STEVENSON (BRENT HERIC WAS ABSENT due to email address spelling error so never got the meeting notification).

IN ADDITION - OTHER PEOPLE IN ATTENDANCE WERE:

ADMINISTRATOR HEATHER SMITH, BOOKKEEPER CASSANDRA THOMAS, WATER OPERATOR DAN KOOCHIN

1. THE FOLLOWING ELECTION WAS MADE:
 - a) RON SUBOTIN AS CHAIR PERSON
 - b) LARRY JMAIFF AS VICE-CHAIR
 - c) ALEX PADMOROFF AS SECRETARY
2. DISCUSSION TO INCREASE BOUNDARY MUSEUM FEE FOR AGM LOCATION.
3. ADOPTION OF FOLLOWING PREVIOUS MEETING MINUTES:
 - a) APRIL 14, 2016
 - b) April 25, 2016 (pre AGM)
 - c) April 28, 2016 AGM
4. PREVIOUS BUSINESS: NONE
5. DISCUSSION ON WELL#6 LOAN RENEWAL - WHEN IS THE FINAL YEAR AND WHAT WAS PREVIOUSLY NOTED RE: 1200.00 PREPAYMENT IF PARTIAL REPAYMENT ON SALE OF LAND PRIOR TO FINAL YEAR.
6. DAN KOOCHIN'S UPDATE ON THE BCWWA MAY 1-3/16 CONFERENCE IN WHISTLER, BC
7. OTHER DISCUSSIONS:
 - a) PRIORITY LIST FROM #1 THRU TO #3.
 - b) SHERRY LANGEVIN-HUGHES RE: BOOSTER PUMP REQUIREMENT
8. UNFINISHED BUSINESS:
 - a) BYLAW MODERNIZATION
 - b) LAND/BLDG PURCHASE
 - c) INFRASTRUCTURE PLANNING
 - d) PUMPHOUSE #1 UPGRADE
 - e) BOOSTER PUMP #1 UPGRADE
 - f) PUMPHOUSE 3, VFD INSTALL RE PEAK DEMAND ISSUE.
 - g) JASON FROM URBAN SYSTEM NEEDS INFO FOR WATER MODEL.

MEETING ADJOURNED AT 8:55PM

Meeting Minutes as scribed from voice recorder

Thursday, May 12, 2016 at 7:00pm

Board members in attendance are Roy Stevenson, Ron Subotin, and Alex Padmoroff, Larry Jmaiff, Brent Heric is absent

Administrator, Heather Smith, **Bookkeeper**, Cassandra Thomas and the **Water Operator**, Dan Koochin

Roy motioned to Elect

Ron as Chair
Larry as Vice-Chair
Alex as Secretary

Each Nominee Accepted

The Boundary Museum Facility

- asked for \$100.00 donation. We thought that was not enough and sent \$200.00. They were very appreciative. This will hopefully make a good relationship to be able to use their facilities in the future.

Approval of the Meeting Minutes for:

General Board Meeting April 14,2016 – Larry, Ron (MSC)

Pre-AGM April 25,2016 – Larry, Ron (MSC)

AGM April 28, 2016 – Larry, Ron (MSC)

Discussion on \$120.00/year cost to land owners for Well #6 loan paid off in 2021

(Friday, May 13th, 2016- Heather received information from Sherry McGillivray at the GF Credit Union on the upcoming loan renewal and it came to light that there will be 7 yrs. Left which makes it 2023 before the loan is paid in full. Will have to investigate when the \$ 120.00/yr is finished, 2021 or 2023?)

- **Prepaid \$1200.00 by some land owners back in 2008, discussion in whether they get it back if they sell**

Conference in Whistler – Dan Attended and commented

- **There were 15 seminars, approx. 800 people**
- **Attended 8 seminars**
- **Pay 2.50 for 1000cu meters of water based on 22,000,000 gals pumped**
- **The Water Conservation Act Seminar (of most interest) included:**
 - o Re-registering of Wells
 - o Process could take up to 3 yrs
 - o To start with monitoring the Agriculture watering
 - o How much were taking out of our Aquifer
 - o Monitoring Flow with Flow Meters
 - o Predicting hot dry summers from now on
 - o New Ground water Applications
- **Back flow preventer, new technology**
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By-Law Modernization

- **4 to upgrade**
- **Unfinished business still**

- Next By-law to be upgraded is 59 Land Classification

Land and Building Purchase

- Hoping subdivision is completed by fall.

Infrastructure

- On hold for now
- Discuss Tentative 10 year plan by the end of October.

Misc. Discussion:

- **#1 Priority** - Booster Pump 1 upgrade to automatic, as well as waiting for quote from Boundary Electric, already received Redi Electric Quote. No Ground Issue will be resolved by the contractor that is successful to do the job. Fortis knows about the no ground issue which is a result from the old system and will supply the proper new system for free.
- **#2 Priority** - Pump House 1 upgrade will use the soft start from Pump Hse #2 to put into Pump Hse #1 and replace the soft start with a VFD in Pump Hse #2. As well upgrading to 600 volts.
- **Pump Hse # 3 upgrade**, requires a VFD installed but will wait until Pump Hse #1 decision first before going ahead
- Urban Systems is waiting for data information from Dan for Water Models for the North and South Systems. This will help us determine if we can increase water out put from 5.5 gal/minute to 7.5gal/min. in the South System particularly. North System never had a water model created when it was put in so this will be beneficial to have one in order to make a decision whether land owner Colleen Ross will have enough water for her system.
- **#3 Priority** - South and North system need a gen set for possible prolonged power outages and for fire protection.
- **Sherry Langevin-Hughes** requested a booster pump. Waiting for her to supply pump documentation before being approved by Sion.

Meeting Adjourned 8:55pm