



GORGETILLICUM
Community Association

Board Meeting Agenda

Pearkes Recreation Centre, **7:00 P.M.**, Apr. 3, 2014

Attendance: Rob Wickson, Scott Karpes, Christine Fedoruk, Marcus Fedoruk, Arden Little, Harry Lewis, Gabe Epstein, Wendy Farwell, Ray Farmer

Seatterra Guests: Albert Sweeten, Malcolm Cowley, Kim Van Brugen

1. Seatterra Presentation:

The residual waste conveyance pipe routing is proposed to go along the following route: Tillicum, Vincent, Bodega, Kerr, Dysart, Newbury and Colquitz. It would then cross the Colquitz River on its way to the proposed pump station at the bottom of Grange Road.

- Key considerations for route selection are: avoid congested roads, avoid high elevations, use common corridor for multiple utilities, and avoid newly paved roads.
- The pipe 8 inches in diameter, corrosion resistant and earthquake proof. It is installed about one meter deep.
- Pump stations are underground while the electrical boxes are above ground.
- There is continuous 24/7 monitoring of the lines and the system automatically shutdowns if there is a problem.
- There is an Emergency Response Plan in case of leaks.
- EMP will also provide guidelines for the construction of the pipeline.
- Project is expected to start in 2015 and be completed in 2017.
- Traffic Management Plan will guide traffic issues during construction.
- Project will be operated by the CRD and not a third party operator.
- The new pipelines will be the latest technology than the existing municipal sewer lines.
- Residual lines will only run about 9.5 hours per day.
- There are more details www.seatterraprogram.ca.
- There will be public open houses held in late April early May.

In a brief discussion after the presentation the board discussed the possibility for pushing a route along the main corridors instead of through the neighborhood. It was recommended that as many people as possible attend the open house.

2. Adoption of Agenda/ Mar, 2014 minutes

3. Reports

- a. Finance – Chris
 - Sent out but no report was given.

