

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Wednesday, June 20, 2018 held at the HID office at 10:00 am.**

Trustees Present: Lynn Wells, Ruth Woodin, Dave Peers, Thomas Adams and Penny Escott.
Administrative Officer: Diane Wood

Guests Present: John Todd, Nia Eymundson, and Richard Tarnoff by phone

Lynn Wells called the meeting to order at 10 am.

ADOPTION OF AGENDA

Motion (Ruth/Dave) to adopt the agenda as presented.

CARRIED

MINUTES

The Minutes of the regular meeting of May 16, 2018 were circulated to the trustees prior to the meeting. Lynn confirmed that all trustees had read the minutes. She then called for any errors or omissions and there were none.

Motion (Ruth/Penny) to approve the regular meeting minutes of May 16, 2018 as circulated.

CARRIED

PETITIONS AND DELEGATIONS None

REPORTS

FIRE DEPARTMENT REPORT

Graham Gore read the May Fire Department Report into the record.

Motion: (Penny/Dave) To approve the May 2018 Fire Department report as read.

CARRIED

Graham Gore gave a brief explanation of the old 1973 fire truck's condition and the fire department's plans for disposal of this asset. Graham explained further that many parts on the old pumper are not working, and that there has been an offer to purchase the fire truck. The truck is not road-worthy, it will be sold as-is, for display only. Diane will investigate further to find the legal and appropriate way to dispose of the retired fire truck, responder van, and report back to the trustees.

Dave Peers requested another week to try and get a higher offer for the fire truck and it was granted. It was also mentioned that the responder van and retired fire truck should be listed on BC Bid. Diane will report back to the trustees at the next meeting with more information.

WATER REPORT

Dave Peers read the May Water System Report into the record.

Motion: (Penny/Dave) To approve the May 2018 Water System report into the record.

CARRIED

Motion: (Ruth/Penny) To approve replacement of the water line from the Hydrant to the Upper Similkameen Indian Band family Center and for the HID to pay for the cost for Harris to complete the entire job.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

Janitorial Service tabled at April 18, 2018 meeting: Tabled until the July meeting.

Curbstop location and description updates tabled at the April 18, 2018 meeting: Tabled until the meeting with the new water system contractor, Travis Barck and the Trustees.

Repairs to Leaks, and status of the water main creek crossing: Lynn Wells updated the trustees regarding the status of the water main, which has been inspected by an engineer from TRUE Consulting and it was found to be intact. However, because it is now suspended in mid-stream with no support the water pipe has to be replaced or re-routed. TRUE's recommendation is to horizontally drill a new route deeper under the creek and install a new water main to replace the old pipe.

Disaster financial aid for replacing or re-routing the creek crossing water main update: Lynn Wells updated the trustees regarding the status of the disaster financial aid for replacing or re-routing the creek crossing water main. Elef Christensen, RDOS Director for Area G, reported that the HID's application for Disaster Financial Aid has been approved and the province will send its own engineer to inspect the site and make a recommendation.

Elbury Consulting Ltd., pump house structural assessment: Diane to send Elbury Consulting Report for the HID pumphouse concrete wall assessment to the insurance company.

REPORTS

ACCOUNT BALANCES

Diane presented the May 31, 2018 account balance into the record

Motion: (Ruth/Dave) To approve the May 31, 2018 account balances as presented and for the Interest from the matured Fire Capital Reserve term deposit transferred into the Fire Capital Reserve High Interest savings account.

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

Diane presented the May 31, 2018 Water Operations YTD expense report into the record

Motion: (Penny/Dave) To approve the May 31, 2018 Water Operations YTD expense report as presented.

CARRIED

FIRE DEPARTMENT YTD EXPENSE REPORT

Diane presented the May 31, 2018 Fire department YTD expense report into the record

Motion: (Penny/Thomas) To approve the May 31, 2018 Fire Department YTD expense report as presented.

CARRIED

NEW BUSINESS

Arsenic levels for discussion: Richard Tarnoff suspects that the extreme high water this spring may have caused the higher level of arsenic in the water, but he doesn't know for sure. Additional testing is in process.

Insurance policy update: Penny Escott contacted an insurance broker for a second opinion on the HID Insurance policy to see if the coverage is adequate. Diane is to investigate further regarding clarification on premiums paid each year.

CORRESPONDENCE None

BYLAWS None

RESOLUTIONS None

ADJOURNMENT

Motion: (Ruth) To adjourn the meeting at 12 PM

Lynn Wells, Chair

Diane Wood, Administrative Officer