

**REGULAR BOARD MEETING
OF THE HEDLEY IMPROVEMENT DISTRICT
Wednesday, July 18, 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, Michelle Jacobs, Tapani Nevalainen, Dian McKusick, Roy Evans, John Todd, Ken Hoyle, Mark Woodcock, Marianne McLaren, and Richard Tarnoff by phone

Lynn Wells called the meeting to order at 10 am.

ADOPTION OF AGENDA

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

CARRIED

MINUTES

The Minutes of the regular meeting of June 20, 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 (Penny/Ruth) to approve the regular meeting minutes of June 20, 2018 as circulated.

CARRIED

PETITIONS AND DELEGATIONS None

REPORTS

FIRE DEPARTMENT REPORT

Ken Hoyle read the June Fire Department Report into the record.

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

CARRIED

Ken Hoyle will include the discussion to fill the Janitorial position on the fire departments next agenda, and report back to the HID trustees on their decision.

WATER REPORT

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

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

CARRIED

The Arsenic levels in the Hedley water samples are over the recommended guideline by (.0022 for the #1 sample) and (.0014 for the #2 sample) tested by CARO Analytical Services. Options and theories were discussed in the event that the slightly elevated levels remained or worsen. Regular testing will continue every 8 weeks, to allow for the high water levels to recede and for the levels to have a chance to settle back to the normal after the extreme flooding this spring.

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS.

Arsenic Levels: Information regarding speciation between the two different Arsenic types, # 3 and #5 was requested to facilitate a home water filtration system. Diane Called CARO and got a quote for doing this sampling, the quote was for \$1000 USD. Diane also called Interior Health to find out if it was recommended for the HID to perform this kind of testing to distinguish the different Isotopes of Arsenic in the Hedley drinking water and IH said no, they do not distinguish between the two types.

There was further questioning regarding testing the Hedley water for heavy metals. Diane has researched the cost of this full spectrum test and has a quote for \$100 dollars. A decision to do this test will be made at a later date.

Door to door notification was advised, and an updated phone tree to facilitate informing residents quickly and efficiently of any potential risk to their health and safety in the future will be included in the Emergency Preparedness plan.

Disaster Financial Aid for replacing or re-routing the 20 mile Creek crossing water main: Lynn Wells updated the trustees regarding her conversation with the engineers from DFA who inspected the water main line. Dave Peers met with the DFA consultants, their office has all the information and Lynn will follow up with the DFA contact person in a week or two to determine timeframes for funding.

Insurance policy updates: Diane will contact other Improvement Districts to see how much Directors & Officers Insurance maximum coverage is and what does their policy cover.

Indemnification Bylaw # 197 for review: For informational purposes.

Work Safe BC: Diane presented the trustees with information regarding WCB Coverage's for Volunteer Fire fighter, for informational purposes.

Diane Wood, trustees report: Diane gave a brief update regarding tasks completed, answers to outstanding questions, and day to day working of the HID.

REPORTS

ACCOUNT BALANCES

Diane presented the June 30, 2018 account balance into the record

Motion: (Ruth/Penny) To approve the June 30, 2018 account balances as presented.

CARRIED

WATER OPERATIONS YTD EXPENSE REPORT

Diane presented the June 30, 2018 Water Operations YTD expense report into the record

Motion: (Ruth/Penny) To approve the June 30, 2018 Water Operations YTD expense report as presented.

CARRIED

FIRE DEPARTMENT YTD EXPENSE REPORT

Diane presented the June 30, 2018 Fire department YTD expense report into the record

Motion: (Ruth/Penny) To approve the June 30, 2018 Fire Department YTD expense report as presented.

CARRIED

NEW BUSINESS

Colonial Bed and Breakfast: Has requested either location of the Colonial shut off valve or for the HID to install a new curbstop. Gary Ross has been to locate and requested time for another search for the curbstop prior to installing a new curbstop.

CORRESPONDENCE

Lisa Andres: Email answering legalities of disposition of assets and property.

BYLAWS None

RESOLUTIONS

Resolution No. 154: To approve resolution No. 154, authorizing registered letters to be sent out to accounts that are 90 days overdue, stating that water may be turned off unless paid in full by July 30, 2018.

Motion: (Ruth/Dave) To approve Resolution No. 154.

CARRIED

ADJOURNMENT

Motion: (Ruth) To adjourn the meeting at 11:30 AM

Lynn Wells, Chair

Diane Wood, Administrative Officer