

## MINUTES OF THE PUBLIC UTILITIES COMMISSION

**Date and Time:** Wednesday February, 28, 2007 4:00 p.m.

**Location:** PUC Building Boardroom, 765 Queen Street East

**Members Present:** Chair Mark Howson  
Pat Mick  
Maureen Sullivan

**Guests:** Q104 - Craig Pardu

**Staff:** Brian Curran, President & CEO  
Brenda Nesom, Executive Secretary  
Terry Greco, Vice President Financial Services  
Dominic Parrella, Vice President Operations & Engineering  
Allan Frederick, Vice President Customer Service & Business Development  
Clyde Healey, Vice President Corporate Services

### 1.0 Call to Order

The meeting was called to order by Chair M. Howson at 4:00 p.m.

### 2.0 Conflict of Interest

No one declared a conflict of interest.

### 3.0 Minutes

It was moved by P. Mick and seconded by M. Howson:

**“That the minutes of the Commission meeting dated December 1, 2006 be accepted as presented.”**

Carried

### 4.0 Business Arising from the Minutes

There was no business arising from the minutes.

### 5.0 Approval Items

#### 5.1 Water Service Charges By-Law 501

At the April 5, 2006 meeting the Commission approved a report from staff titled “Charges for Watermain Frontage and Water Service Laterals”. This report recommended a three year phase in of the increases in costs required to bring the charges up to the levels required to match actual construction costs and identified the various charges for 2006, 2007, 2008. By-law 500 served to enact the charges recommended for 2006.

By-law 501 was prepared to recommend charges for 2007 and establish a charge for disconnection of services that are identified as no longer being required. Large services constructed of jointed pipe pose a risk of leakage once abandoned and could result in damage to surrounding areas.

It was moved by M. Sullivan and seconded by P. Mick:

**“That the Commission approve By-law No 501, being a by-law to amend By-law No. 500 which provides for the assessment of miscellaneous water charges related to the cost of installing watermains and water service lines and the provision of other water utility related services.”**

Carried

5.2 Water Deposit By-law No. 403

A security deposit is required from customers who cannot demonstrate a good payment history and to offset for the non payment of accounts. This by-law aligns the procedures for water deposits with the deposit policy for electric customers..

It was moved by P. Mick and seconded by M. Sullivan:

**“That the Commission approve By-law No. 403 being a by-law to amend by-law No. 390 which provides for the requirement for the payment of consumer deposits..”**

Carried

**6.0** Information Items

6.1 January Financial Statements

The Commission accepted the January Financial Statements as information.

**7.0** New Business

There were no new business items.

**8.0** Adjournment

It was moved by P. Mick and seconded by M. Sullivan:

**“That the meeting be adjourned.”**

Carried

The next meeting will be at the call of the Chair. The regular meeting adjourned at 4:15 p.m.

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Chair

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Secretary