

October 19, 2005

## MINUTES OF THE PUBLIC UTILITIES COMMISSION

**Date and Time:** Wednesday, October 19, 2005 12:15 p.m.

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

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

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

**Guests:** Jason Bertrim, Q104  
Dave Helwig, SooToday

### 1.0 Call to Order

The meeting was called to order by Chair M. Howson at 12:15 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 April 20, 2004 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 Extension of Watermain on Fourth Line E. - East of Great Northern Road

Residents of Fourth Line East petitioned City Council, in 2003, to extend municipal water service approximately 180 metres due to on-going problems of poor water quality and quantity of water from their private wells. Another petition in January 2005 requested an additional extension of 190 meters. The extension was evaluated and granted according to the terms of the local improvement act. A total of 385 metres of 200mm watermain and 19 water service lateral installations were substantially completed in August and September 2005. It was noted that watermain and water services are usually installed in conjunction with City sewer installation; however there are no sanitary sewers in this area.

An Engineer's Report and supporting documentation was presented to the Commission for their approval with subsequent submission to the City to prepare the necessary by-laws for the works under the requirements of the Local Improvement Act.

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

“That the Commission accept the Engineering Report and cost Estimate for the extension of a 200mm watermain on Fourth Line East from Great Northern Road to the east property limit of Civic #742 as submitted by C. Stefano - September 29, 2005 and that the report be forwarded to the City for Local Improvement as identified in the report.”

Carried

**6.0 Information Items**

September Financial Statements

The September 2005 Financial Statements were accepted as information

**7.0 New Business**

There was no new business reported.

**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 meeting adjourned at 12.35 p.m.

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Chair

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Secretary