

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Special Meeting

**Wednesday, Aug 24, 2016 at 1:00 p.m.
Highway 14 Regional Water Services Commission Office**

COMMISSION members PRESENT at commencement:

**Ron Yarham, Chairman, Beaver County
Rod Hunter, Town of Viking
Lavonne Svenson, Village of Ryley
Bernie Perrot, Town of Tofield**

COMMISSION members ABSENT at commencement:

Bernie Marko, Village of Holden

ADMINISTRATION present at commencement:

**Al Harvey, CAO
Brent Clark, Director of Operations
Shelly Good, Recording Secretary**

GUESTS PRESENT:

Brian and Marilyn Strilchuk -FLS

1. PRESENT:

2. CALL TO ORDER:

Chairman Ron Yarham called the Regular meeting to order at 1:23 p.m.

3. ADDITIONS/DELETIONS TO THE AGENDA:

Add: 4.5 Building inspection report- Handed Out
 4.6 RFD- Handed Out

16-47 MOVED by CM Hunter the agenda be approved as amended.

CARRIED UNANIMOUSLY



4. REPORTS:

- 4.1 Inspections and permit reports- Provided by For Lands Sake Environmental
- 4.2 Appraisal of Existing Building- Wainwright Assessment Group
- 4.3 PGA Architects-Proposal- Existing Building
- 4.4 Bids Summary- PGA Architects

- Sunken costs of building purchased, renovations
- Access to site, ally or front street
- Size of building
- Environmental Contamination
- PGA Architects and Engineer
- Date of entry to new building
- Date of Owner leaving existing building

Discussion on contamination of existing facility.

CM Perrot left at 1:05 p.m.
CM Perrot returned at 1:07 p.m.

Would like to follow up on Environmental aspect and who is responsible for clean up in the future, who is liable, legal responsibility?

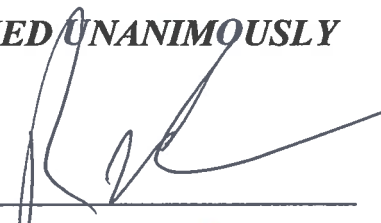
16-48 MOVED by CM Hunter to direct Administration to look at both costs and meet with Owners on a decision, on a price of existing building.

CARRIED UNANIMOUSLY

5. ADJOURNMENT:

16-49 MOVED by CM Hunter to adjourn the Special Meeting at 2:34 p.m. and hold another Special Meeting Wednesday August 31, 2016 at 3:00 p.m.

CARRIED UNANIMOUSLY



Chairperson



CAO