

# Meeting Summary

Date: April 15, 2019 10:00-11:00 am

Location: UDI Boardroom UDI #324, 10113 104 St

Subject: UDI Infrastructure Committee Meeting with EPCOR Water

## Attendees:

Larry Semeniuk (Chair), Wade Zwicker, Doug VandenBrink, David Mathew, Jason Babichuk, Shaun Andreas, Rick Evans, Jon Heisler, Ryan Tomas, Betty Icharia, Nathan Eriksson, Sean Novak, Richard Demers, Peter Reeson

## Regrets:

Glen Thoman, Tahmina Hossain, Sherry Baik, Dave Bumstead, Kathy Le-Nguyen, Paul Vo, Otto Hedges, Andrew Kowalchuk, Ben Campbell, Deanna Kwong

## 1. Old Business

### a. Over Depth CC's

#### i. Request to increase depth of bury to 2.75m

- Review on the list for this Fall
- ii. Deficiency Payment Agreement**
- Currently with EPCOR Finance
- EPCOR reps on the Committee will touch base and come back at the next meeting with the proposed \$ amount

### b. Water Flushing Alternatives

#### i. Water Haulers – Riverview Hydrant

- Jon Heisler will follow up on the status of this issue.

#### ii. Automated installations

##### 1. Pilot Project

##### a. Laural

##### b. Glenridding

- Developers would like to be notified regarding flushing.

#### iii. Outstanding Developer Invoices

- Smaller private developers (not UDI members) causing the issue.

### c. Review of Water and Sanitary Service details

- *See item 1.a.*

### d. Review of sewer and water services depth of bury

- *See item 1.a.*

### e. Watermain Cost Sharing Program

- Deanna to provide update on this issue once she returns from vacation.

### f. Inspectors Manual

- Ongoing – EPCOR is still working through the process.
- No major changes expected.
- David Mathew will follow up on timeframe for the expected roll out.

**g. EPCOR Requirements for Water CCC**

**2. New Business**

**a. EPCOR Staff Changes**

- EPCOR will send out an updated Map of Inspectors and an updated Org Chart to UDI staff to circulate.

**b. New EPCOR initiatives**

- Water main upgrades
  - Limited budget available
  - Numerous water main breaks this winter (causing issues with the joint restraints)
  - EPCOR is open to ideas on how to solve this issue.

**c. Combining quarterly Water and Drainage meetings**

- Committee appeared to be amenable
- Work towards this for the next meeting

**d. Water consumption & sewage generation (*additional item*)**

- Pipes/slopes to accommodate reduction?
  - Has not been ratified yet (but hopefully soon).

**e. Servicing Agreement Wording (*additional item*)**

- Ryan Tomas stated that Servicing Agreement wording is being looked at for the Fall
- Ryan and Deanna currently working on the sub-committee for this issue.

**f. Service Inspectors 6-month process (*additional item*)**

- Jon Heisler stated that there are currently inconsistencies which are leading to rejections by Drainage
- David Mathew will look into finding some wiggle room with the Service Inspectors

**3. Next Meeting?**

- *TBD*