

# Summary

Date: February 4, 201, 9:00 – 10:00 am  
Location: UDI Boardroom UDI #324, 10113 104 St  
Subject: UDI Infrastructure Committee Quarterly Meeting with Epcor Water

Attendees: Rick Evans, Ryan Tomas, David Mathew, Kathy Le-Nguyen, Paul Vo,  
Nathan Erikson, Larry Semeniuk, Deanna Kwong

Regrets: Peter Reeson, Sherry Baik, Rick Preston, Shaun Andreas, Jason Babichuk,  
Andrew Kowalchuk, Tahmina Hossain, Glen W. Thoman, Kent Ruggles, Doug  
VandenBrink, Wade Zwicker, Sean Novak, Richard Demers, Jon Heisler; Betty Icharia;  
Dave Bumstead; Otto Hedges; Ben Campbell

## 1. Old Business

- a. **Over Depth CC's – not sure where things were left with Keith – need to confirm with Jason Babichuk (Deanna has called since the meeting and left a message for Jason to call back with a run down)**

- i. **Request to increase depth of bury to 2.75m**
- ii. **Deficiency Payment Agreement**

- b. **Water Flushing alternatives – Current flushing locations are being used by the developer contractors and have reduced the amount of time necessary to flush the mains.**

- i. **Water Haulers – Riverview Hydrant**

**Everytime a hydrant is used in the winter – they do drain it properly and someone is sent out to check on them on occasion**

- ii. **Automated installations**

1. **Pilot Project**

- a. **Laural – the developers contractors are using the hydrants and it seems to reduce the need to have Epcor conduct the water flushing.**
- b. **Glenridding – nothing has even been constructed yet**

- iii. **Outstanding Developer Invoices – seems to be a bit better, though the invoicing seems to be going to the consultants instead of the developers**

- c. **Review of Water and Sanitary Service details**

**Part of the concerns is with the lots getting smaller – it is making it tighter for houses to be able to fit all of the pipes**

**Damages are also occurring during construction so you can't have the services too shallow**

**Concerns about cross contamination with the sewer line sitting on top of the water line (concern is integrity of the joints)**

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

**e. Watermain Cost Sharing Program**

**f. Inspectors Manual**

**Drainage is still in draft**

**Updates won't be seen until next year**

**g. Epcor Requirements for Water CCC**

**Need to have a road (fully paved out structure in accordance to the construction design standards- or sign off from Fire that it is acceptable to their needs)**

## **2. New Business**

**a) Epcor Staff Changes**

**1 inspector to look at sewers and water**

**Because of the changes in staff – there will be some working challenges over the next year +,**

**b) New Epcor initiatives**

**“As Built Quantities and Costs Report” – sent out for review by selected members and the Infrastructure Water team. – feedback to be sent back by February 15/19**

**3 Next Meeting?**

**4 9:00-10:00am April 3/19**