



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**BALFOUR WATER SERVICE
COMMUNITY ADVISORY COMMITTEE
DISCUSSION NOTES**

Time: 1:00 pm PST
Date: January 17, 2025
Location: Hybrid Model – Zoom & RDCK Boardroom

Join Zoom Meeting

<https://rdck-bc-ca.zoom.us/j/96329776734?pwd=Q6Z6aQVN1FhemrF5vwJa69BXHzFcM6.1&from=addon>

Meeting ID: 963 2977 6734

Passcode: 825931

Dial by your location

- 833 955 1088 Canada Toll-free

COMMITTEE MEMBERS

Committee Member B. Kinnear
Committee Member B. Gray
Committee Member R. Van Housen
Committee Member D. Lailey
Committee Member K. Hanley
Director C. Graham, Ex-officio

COMMITTEE MEMBERS ABSENT

STAFF

Uli Wolf
Chris Gainham
Alex Divlakovski

GM of Environmental Services
Utility Services Manager
Water Operations Manager

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS

2.1 Filtration Deferral Report

The Committee Report dated January 15, 2025 from Alex Divlakovski, Water Operations Manager, re: Interior Health Filtration Deferral, has been received.

CAC members inquired about the potential for members to undertake manual sampling from the lake to meet the requirements for year round source water weekly sampling and analysis for E.coli/total to support meet one of the requirements for filtration exemption. Staff noted that given the need to sample from deep water (representative of the water in close proximity to the intake), and year round, this was not a feasible approach via wading or from boat. Staff have requested a meeting (yet to be determined date) with IHA senior decision makers seeking clarification on requirements and a clearer path forward.

2.2 Capital Plan

Staff will provide a verbal report on the Capital Plan.

2.3 Operations and Maintenance Update

Staff will provide a verbal update on Operations and Maintenance.

3. 2024-2028 FINANCIAL PLAN REVIEW

A copy of the 2024-2028 Financial Plan for Service S255 Water Utility – Area E (Balfour) is provided.

4. 2025 DRAFT BALFOUR WATER SERVICE BUDGET

A copy of the 2025 Draft Financial Plan for Service S255 Water Utility – Area E (Balfour) is provided.

5. NEXT ASSEMBLY

The next assembly of Balfour Water Services Community Advisory Committee will be scheduled in accordance with Section of 9 (1) of the RDCK Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858.