



REGIONAL DISTRICT OF CENTRAL KOOTENAY

EDGEWOOD WATER SERVICE

COMMUNITY ADVISORY COMMITTEE

DISCUSSION OUTLINE

Time: 9:30 am PST
Date: Monday, January 27th 2025
Location: Hybrid Model – Zoom & RDCK Kokanee Meeting Room, 202 Lakeside Drive, Nelson

Join Zoom Meeting

<https://rdck-bc-ca.zoom.us/j/92665618270?pwd=O6hEElmYZxQQTn9brnF9uanXkdoGd.1&from=addon>

Meeting ID: 926 6561 8270

Passcode: 800522

Dial by your location

- 855 703 8985 Canada Toll-free

COMMITTEE MEMBERS PRESENT

Committee Member F. Webber
Committee Member B. Penner
Committee Member K. Hopp
Committee Member J. Irmén
Committee Member J. Flintoft
Director T. Weatherhead, Electoral Area K (ex-officio)

COMMITTEE MEMBERS ABSENT

STAFF

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|------------------|------------------------------|
| Uli Wolf | GM of Environmental Services |
| Chris Gainham | Utility Services Manager |
| Alex Divlakovski | Water Operations Manager |

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS: OPERATIONS & MAINTENANCE UPDATE

2.1 Operations & Maintenance Update

2.2 Capital Works Update

The CAC inquired about the status of the generator. Staff informed the CAC that the generator is operational since early January.

The CAC inquired about fire mitigation around the reservoir and well head and that there is currently a provincial contractor/arborist undertaking work here. Staff will reach out to this contractor regarding their scope and potential additional works near water infrastructure.

CAC inquired about using activating old waterlines for potential interface firefighting and also inquired if hydrant installation qualifies for Community Works grants. Staff have confirmed that hydrants are not eligible for Community Works grants.

The CAC inquired about the recreation and church account designations and requested that staff confirm that these are accurately represented in the budget. Staff can confirm that these are appropriately classified. The church account is for the cemetery and the recreation accounts are accurately classified.

CAC and staff discussion regarding Asbestos Concrete (AC) pipe costs and liability as the majority of pipe in the system is AC. Staff to reach out to BC Hydro to discuss the issue and possibility of a differential rate structure and report back.

CAC requested an updated budget when available and staff to report back.

CAC requested a reminder about the Voyent Alert service. Staff indicated that information is on the water page of the RDCK website and will follow up with information on the service.

CAC members indicated that there is still energized power to the old reservoir that is slated for removal. Staff will confirm and also communicated that there may be salvage value in the old reservoir that could offset removal and site restoration. Staff to communicate back to the CAC on details of reservoir removal

3. FINANCIAL PLAN

A copy of the following is provided:

- Edgewood Water Utility S253 – Board Adopted 2024-2028 Financial Plan
- DRAFT 2025-2029 Financial Plan for Service S253 Edgewood Water Utility – for information only

4. NEXT ASSEMBLY

The next assembly of the Edgewood 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.