



## WATER WORKS ADVISORY COMMITTEE

### MEETING MINUTES

May 23, 2017 5:30 p.m.

Turner Valley Chambers

#### ATTENDEES:

B. Williamson, CEO SRRUC; Eric McAvity, Facilitator per EAB; Maureen Nelson, Chair WWAC; Jill Hardy MPE, Brenda Hamilton TV Member WWAC; Glenn Costello TV WWAC; Will Voth BD WWAC; Allan Littlewood MD WWAC; Garry Chan WWAC; Gerald Pfeil SRRUC Director; Heather Thomson SRRUC Secretary; David Morgan WWAC; Julie Walker TV WWAC

#### ABSENT:

Frank Lotz, AEP

#### 1. CALL TO ORDER

Chair M. Nelson called the meeting to order at 5:34 p.m.

#### 2. INTRODUCTIONS

New members

#### 3. ADOPTION OF MINUTES

Motion by D. Morgan to adopt the November 22, 2016 WWAC meeting minutes.

CARRIED

#### 4. OLD BUSINESS

##### 4.1. TERMS OF REFERENCE REVIEW

The committee reviewed the second draft of the Terms of Reference and requested further amendments.

Motion by Julie Walker that the recording secretary make the committee recommended changes to the Terms of Reference, to be circulated to the members for final consideration and that the comments be made promptly; and that upon finalizing they be forwarded to SRRUC Board of Directors for acceptance.

CARRIED

## 5. MPE PROJECT UPDATE – Water Works

Jill Hardy provided a water works power point presentation which included an update of where we are today post flood, provided a raw water supply update and advised SRRUC has directed MPE to pursue a direct intake with a settling pond to assist in sourcing a similar water quality and bringing back the quantity of licenced diversion water lost (30%) pre-flood.

The proposed area has been identified, site assessments have been completed and in accordance with the 2014 Source Aquifer Program, river samples been collected twice per year, these samples have been taken upstream of the direct intake location, downstream of O&G pipeline crossings and downstream of O&G pipeline crossing adjacent to the WTP, no parameters of concern have been noted to date from these samples.

Ms. Hardy reviewed the project schedule. Mr. Williamson updated the committee regarding the funding of the project and confirmed there is an urgency to proceed as soon as possible, to meet deadline of the DRP grant funding.

During and following the presentation several questions, comments and concerns were put forward by the committee members regarding the direct intake project including:

- concerns regarding the location of an old O&G flare pit;
- questions regarding some of the test results, including the different guidelines Aquatic Life and Domestic Use and Vapour Inhalation.
- sedimentation build up in the settling pond and how the operations were going to deal with it.
- a brief outline was provided as to why the Hamlet of Millarville is requiring water.
- concerns were raised regarding use of the direct intake during winter months.

Ms. Hardy advised all the test results have been reported as required to AEP. The EPEA amendment was submitted to AEP for review on April 21, 2017 and the Water Act diversion transfers for BD Well 2&3 and the TV Well 3 were submitted to AEP on May 5, 2017. These applications will have to be publicly advertised for 30 consecutive days per regulations. SRRUC is hoping to tender the project in May, with a construction start in July and completed by December 2017. Ms. Hardy further advised they have asked AEP to consider including reclamation (further delineation) of the area of concern which would be completed when the heavy equipment is on site during the construction stage.

Julie Walker advised she will endeavor to locate and map the O&G flare pit regarding her concerns of location in conjunction with the direct intake project.

Barry Williamson will work with Jill Hardy to have the 2016 Groundwater Report, the Stantec Site Assessment report and the Almore geotechnical report posted to the SRRUC webpage on the Turner Valley site. Upon posting of the reports the recording secretary will advise committee members of their availability.

Motion by Glenn Costello to accept the MPE presentation as information.

CARRIED

Chair Maureen Nelson thanked Mr. McAvity for his assistance. Mr. McAvity confirmed this is the last meeting he is required to attend per the EAB order, further advising he feels this is a good working group and wished the committee continued success.

6. NEXT MEETING

To be scheduled for mid-summer 2017

7. ADJOURNMENT

Meeting adjourned at 8:56 p.m.

UNADOPTED