

Hagensborg Waterworks and Fire Protection
Extra Ordinary Meeting
November 23, 2010

Location: District office, 1103 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Charles Bryfogle; Don Mikkelson; Chris Matthews
Regrets: Steve Hodgson, Ken Dunsworth
Guests: Michael Bender; Chris Coles, both of Golder Associates Ltd.

Meeting called to order: 10:00 a.m.

The sole purpose of the meeting was to discuss "upper Snootli Creek" mitigation work as a result of the September Flood Event.

Golder Associates representatives Michael and Chris C. presented the current plan. Chris M. discussed the issues that the plan creates concerning endangering the public water system. He related where the pipe is currently laid under the driveway. He informed Golder that they do not have authorization to

- use the District's driveway as access or egress for the trucks nor as a "spoil site" because the trucks will drive frost into the ground that could cause freezing in the main pipeline and/or vibration causing breakage
- Nor did they have permission to use the District's easement as a "spoil site" for the same reason, also because it reduces the District's ability for leak detection by increasing the depth to the pipe.

ACTION: Rosemary will set up a meeting with Chris Matthews and the trustees to meet with Chris Coles and Brad Koroluk from DFO, and representatives from MOE, to walk the site to review needs to obtain permits. Rosemary will notify Chris, Chris, and the other trustees when the meeting will be. They will include in the discussion to place shot rock along the private property boarders to prevent further erosion that could endanger the infrastructure and the easement.

ACTION: Rosemary will work with Golder Associates to create a new project that removes the aggregate in the old channel below the dam site as part of a PEP application. She will immediately back-memo Golder summarizing the meeting and next steps.

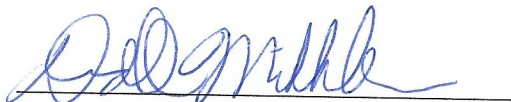
ACTION: Rosemary will contact No Sense and/or LaFarge as a possible customers for aggregate.

ACTION: Rosemary will contact PEP to see if redesigning the intake as part of the mitigation work for future events.

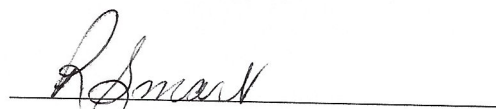
ACTION: Rosemary will locate an engineer who will redesign the intake to include in the PEP grant.

MOTION to adjourn at 12:05

Bryfogle/Mikkelson/Carried



Chair



Administrator