

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, January 19, 2021 – Diamond Hall

Present: Stephanie Irvine, Christine Godlonton, Dave Shortill, Perry Daly, Pete Mottishaw

Absent:

Minutes:

Moved: Dave Shortill
Seconded: Pete Mottishaw

That the minutes of December 15, 2020 be adopted as typed.

Carried

Introduction of late items:

None

Delegations:

Kevin Massingham: Discussion on various items he was bringing to the Trustees attention.

Rocky Creek – is a confined space. Person who goes in there must have a confined space ticket. Kevin has let his lapse. The last time he checked it was full of water. He just opened the lid and looked in.

When doing the meter reading he came across one meter that needed to be changed out to conform with others. He did that.

Kevin reviewed the cost of connection rates. When the connection rates were last set, we did not utilize a vacuum truck. That cost alone is almost \$1K which means that the District is losing money on every connection. Kevin reviewed the various costs for a connection and recommended that the connection fee be raised to at least \$3500.

Moved: Dave Shortill
Seconded: Perry Daly

That Bylaw 206 for Tolls be changed to increase the connection fees to \$3,500 and that only a ¾ connection be offered.

Carried

Confined space discussion – Administrator put on the agenda for discussion in March.

Kevin will do the shut offs for the delinquent water accounts this period to see if we can get that back on track. If turned off, customers will be advised that it can be up to 24 hours before it may be turned back on.

Hydrants:

Kevin will to the annual tear down on the hydrants for \$100 per hydrant plus parts. There was discussion on one hydrant without a shut off. Kevin will have a look at that.

Flushing:

Kevin will give us a cost of the whole of flushing. He suggests that we purchase a bucket of pucks (chlorine) so that when we are doing the flushing these can ensure that the water we are discharging does not kill fish.

Parcel tax:

Moved: Pete Mottishaw
Seconded: Perry Daly

That the parcel tax be set at \$216.75 for single users for 2021 and \$51.00 additionally for each added connection.

Carried

The Administrator will prepare the bylaw for the next meeting.

Bills:

Moved: Perry Daly
Seconded: Christine Godlonton

That the bills be paid if found correct.

Carried

It was noted that the floor in the bathroom needs repair.

Adjourn:

Moved: Dave Shortill

Meeting adjourned 8:27 p.m.

Next meeting: February 2, 2021

Stephanie Irvine, Chair

Debby Baker, Administrator