

Errant Water Subcommittee Meeting

Trustees Present: Trustee McKinnon, Trustee Graham, and Trustee O'Rourke

Guest: Noel Baldwin

1. Meeting was called to order at 5:45 p.m.
2. Conflict of Interest – None.
3. Approval of Errant Water Subcommittee Minutes 2023-01-09

Motion to approve minutes from January 09, 2023, was made by Trustee Graham and seconded by Trustee O'Rourke. Motions carried on a roll call vote.

4. Public Comment – None
5. Errant Water Accounts V-Twin Cycle (03-5870-01) High Consumption in December: The property owner did not admit to any leak or repairs. Deputy Clerk Symonds submitted the consumption history which does show high consumption in the month of December. Trustee McKinnon stated that there was an increase in the use of water, and there really is no way to determine the cause, other than to monitor the consumption over the next few months. Trustee McKinnon added that from all indications from our perspective the water went through the meter. Trustee Graham suggested reviewing the account again at the next meeting, and if comes back normal we would not make an adjustment rather determine it was a leak. Trustee McKinnon stated that it does not fit the policy since no known leak has been identified and does not meet the requirements of Errant Water. Trustee Graham made the recommendation to review at the next meeting.
6. No Executive (Closed) Session was needed.
7. Next meeting date – Not discussed
8. Motion made by Trustee Graham, second by Trustee O'Rourke to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 5:57 p.m.

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Michael McKinnon, Trustee

Approved: 2023-03-13

Prepared by:

Kellie Symonds