

 <p>WINDSOR UTILITIES COMMISSION</p>	<p style="text-align: right;">M03</p> <p style="text-align: center;">MINUTES OF COMMISSION MEETING</p> <p style="text-align: center;">FEBRUARY 28, 2008</p>
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A meeting of the Windsor Utilities Commission was held on Thursday, February 28, 2008 in the Second Floor Boardroom, 787 Ouellette Avenue, Windsor, Ontario. The meeting commenced at 3:03 p.m.

PRESENT:

Ken Lewenza (Chair), Loretta Stoyka (by phone), George Sandala, Karen Behune Plunkett, Mayor Eddie Francis, Ron Jones, Acting General Manager Max Zalev, Chief Financial Officer Victoria Zuber, Director District Energy Veronica Friesen, WUC Controller Mark Friel, Director of Operations Dave Melnyk, Director of Engineering Norbert Poggio, City of Windsor Onorio Colucci, Acting Recording Secretary Tara Liebrock, Windsor Star Sonja Puzic.

Noting quorum the Chair called the meeting to order.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

No conflicts were declared.

DELEGATIONS

Nil.

WATER BUSINESS

2008 WATER CAPITAL BUDGET PRE-APPROVAL

Moved by R. Jones

Seconded by G. Sandala

That the Commission pre-approve \$9.5M of the 2008 water capital budget. - CARRIED

WATER SYSTEM MASTER PLAN

The Windsor Utilities Commission issued a Request for Proposal for the completion of a Water Supply Master Plan for the provision of water serviced by the WUC through the year 2048. All work is to be completed in conformance with Ministry of Environment regulatory requirements.

Moved by G. Sandala

Seconded by K. Plunkett

That the Commission approve the recommendation to accept the quote submitted by Earth Tech in the amount of \$147,150.00 (excluding contingencies and GST). - CARRIED

DIVISION ROAD WATER MAIN RECONSTRUCTION

Moved by G. Sandala

Seconded by K. Plunkett

That the Commission approve the recommendation to accept the bid of D'Amore Construction in the amount of \$255,360.00 (inclusive of all taxes and terms) to reconstruct the Division Road water main. - CARRIED

NEW BUSINESS

ADDITIONAL MEETINGS

Additional Commission meetings will be held throughout the year to accommodate the timely approval of contracts. Special meetings will be held May 15, July 24, September 17, October 16, and December 11, 2008.

Moved by K. Plunkett

Seconded by G. Sandala

That the Commission approve the Special meeting dates noted above. – CARRIED

TERMINATION OF MEETING

There being no further business, it was Moved by K. Plunkett, Seconded by G. Sandala that the meeting adjourn at 3:11 p.m. - CARRIED

Acting Recording Secretary

Chair