



**WINDSOR
UTILITIES
COMMISSION**

CONTRACT APPROVALS MEETING

THURSDAY, DECEMBER 11, 2008

A Contract Approvals meeting of the Windsor Utilities Commission was held on Thursday, December 11, 2008 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:56 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Jim Drummond, Karen Behune Plunkett, Rocco Lucente, Loretta Stoyka, General Manager John Wladarski, Chief Operating Officer John Stuart, Chief Financial Officer Victoria Zuber, Manager Corporate Communications Sylvia De Vries, Director of Engineering Norbert Poggio, Director of District Energy Veronica Friesen, WUC Controller Mark Friel, Director of Finance Alison Keys, City of Windsor Helga Reidel, CBC Radio Gino Conte, Windsor Star Monica Wolfson, Recording Secretary Wendy Howlett.

Regrets: Eddie Francis, Ron Jones

There being a quorum, the Chair called the meeting to order.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

MINUTES OF MEETING

Moved by J. Drummond

Seconded by K. Behune Plunkett

That the Commission approve the minutes of the special Commission meeting held November 20, 2008.

- CARRIED

Moved by R. Lucente

Seconded by B. Marra

That the Commission approve the minutes of the regular Commission meeting held November 20, 2008.

- CARRIED

CONTRACT APPROVALS

BORING SERVICES WITHIN THE CITY OF WINDSOR

Moved by R. Lucente

Seconded by L. Stoyka

That the Commission approve the awarding of the one year contract for directional boring of water service lines to the low bidder, Black & McDonald, for the sum of \$140,201.25, inclusive of taxes. - CARRIED

SUPPLY AND INSTALLATION OF 900 H.P. ELECTRIC MOTOR

Moved by B. Marra

Seconded by R. Lucente

That the Commission approve the Monelco submission for the purchase and installation of a 900 H.P. electric motor at the George Avenue Pumping Station as Monelco was the low bidder meeting specifications and has experience in a similar installation. The value of the purchase is \$137,620.44, inclusive of taxes. - CARRIED

R. Lucente requested that the "Quotation Summary and Recommendation" sheet issued by the Purchasing Department consistently include all taxes and terms in the figure quoted under "Budget Amount" (final line).

SUPPLY AND INSTALLATION OF MIXED MEDIA FILTER

Moved by R. Lucente

Seconded by K. Behune Plunkett

That the Commission approve the acceptance of the Anthrafilter Media and Coal Ltd. bid for the supply and installation of mixed media filter material at the Wyandotte Street Water Production facility, as they were the only bidder and they meet specifications. The value of the purchase is \$523,652.40, inclusive of taxes. - CARRIED

WATER BUSINESS

BY-LAW #90: CROSS CONNECTION AND BACK-FLOW PREVENTION

J. Stuart summarized the need for revisions to former By-Law #82. By-Law #90, Cross Connection and Back-Flow Prevention, will come into force and effect on the day of final passing thereof.

Moved by B. Marra, Seconded by J. Drummond that By-Law # 90 be read a first time.

- CARRIED

Moved by K. Behune Plunkett, seconded by B. Marra, that By-Law #90 be read a second time.

- CARRIED

Third Reading

This by-law, having been read a first and second time, was read a third time and finally passed. The Chair and the Secretary are authorized to sign and seal the same.

Moved by G. Sandala, seconded by L. Stoyka, that the Commission adopt By-Law #90, which shall come into force and effect on December 11, 2008.

- CARRIED

2009 WUC CAPITAL WATERMAIN RENEWAL BUDGET PRE-APPROVAL,

G. Sandala recommended that the budget pre-approval request be increased from five million dollars to nine million dollars, and that the monies be directed toward capital works projects for 2009.

Moved by K. Behune Plunkett

Seconded by J. Drummond

That the Commission pre-approve \$9,000,000.00 (nine million dollars) to be spent towards 2009 capital works projects. - CARRIED

NEW BUSINESS

COMMISSIONERS' QUESTIONS AND STATEMENTS

Nil.

TERMINATION OF MEETING

There being no further business, it was Moved by K. Plunkett, Seconded by J. Drummond

That the meeting terminate at 10:20 a.m.

Recording Secretary

Chair