



**WINDSOR
UTILITIES
COMMISSION**

REGULAR MEETING OF THE COMMISSION

THURSDAY, JULY 30, 2009

A meeting of the Windsor Utilities Commission was held on Thursday, July 30, 2009 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:49 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Mayor Eddie Francis (via teleconference), Jim Drummond, Ron Jones, Karen Behune Plunkett, Bill Marra, Rocco Lucente, General Manager John Wladarski, Chief Operating Officer John Stuart, Director Water Production Garry Rossi, Director of Engineering Norbert Poggio, Residents Les Chaif and Alex Foley, Recording Secretary Wendy Howlett.

Regrets: Loretta Stoyka, Helga Reidel

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

APPROVAL OF THE AGENDA

Two agenda submissions were formerly circulated via e-mail and were hard copied to those present.

- 1) Award of SCADA's Owner's Representative Contract - Table Drop
- 2) Continental Avenue Water main Reconstruction - Addendum

Moved by B. Marra

Seconded by K. Behune Plunkett

That the agenda be approved as amended.

- CARRIED

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

CONTRACT APPROVALS

WYANDOTTE/STRABANE/HOMEDALE WATERMAIN RECONSTRUCTION

Moved by B. Marra

Seconded by J. Drummond

That the Commission approve the Wyandotte Street East, Strabane Avenue, Homedale Boulevard Water main reconstruction tender to SLR Contracting at a value of \$1,405,275.00 plus GST.

- CARRIED

OWNER'S REPRESENTATIVE FOR SCADA SYSTEM UPGRADE

Moved by G. Sandala

Seconded by R. Lucente

That the Commission approve the awarding of the contract for the Owner's Representative for SCADA System Upgrade to Insyght Systems at a value of \$387,000.00 plus GST.

- CARRIED

CONTINENTAL AVENUE WATERMAIN RECONSTRUCTION

Moved by B. Marra

Seconded by J. Drummond

That the Commission approve the Continental Avenue Water main Reconstruction tender to Jemini Construction at a value of \$475,990.00 plus GST.

- CARRIED

DELEGATIONS

Nil.

NEW BUSINESS

COMMISSIONERS' QUESTIONS AND STATEMENTS

I.B.E.W. Acknowledgement

K. Lewenza suggested inviting members of the I.B.E.W. to a public Commission meeting this coming September or October to address any outstanding concerns members may have, and to acknowledge their efforts in reducing absenteeism and increasing productivity over the past year. Those present were in agreement with this suggestion.

Governance Committee

An agenda submission from the Governance Committee will be prepared for the August 20, 2009 Commission meeting.

WUC 2010 Capital Budget

Mayor Francis requested that a list of the 2009 capital projects be prepared for the August 20, 2009 Commission meeting. The list of projects should indicate the link to the City's accelerated public works projects.

TERMINATION OF MEETING

There being no further business, it was Moved by R. Lucente, Seconded by R. Jones that the meeting terminate at 9:55 a.m.

- CARRIED

NEXT MEETING DATE

Regular Meeting – August 20, 2009

Recording Secretary

Chair