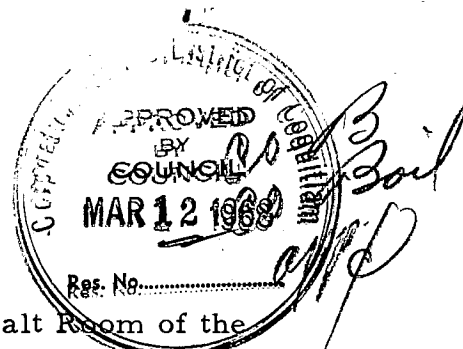


Water Comm.

March 4th, 1968



WATER COMMITTEE MINUTES

A Meeting of the Water Committee convened in the Galt Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, March 4th at 8 p.m. with Co. Gamache, Co. Butler and Co. Boileau present.

The Manager and the Assistant Engineer, Engineering Supervisor, Works Superintendent and the Municipal Clerk were also present.

The Chairman introduced the question of Water Extension By-Law 1413 and the Engineering Supervisor reported on the present by-law formula and the method presently employed under the by-law in the problems that are involved.

A suggested solution was put forward to revise the formula as follows:

- Up to 1.99 acres - single basic charge
- 2.0 acres up to 2.99 acres - double basic charge
- 3.0 acres up to 3.99 acres - triple basic charge
- Above 4.0 acres - quadruple basic charge

Moved by Co. Boileau, Seconded by Co. Butler:

That the suggested solution be forwarded to Council with the recommendation of this Committee that it be accepted replacing the former method under By-Law 1413.

Carried

Re: By-Law 1536 - A By-Law to Amend the Water Rates of the District of Coquitlam

The Manager gave a summary of his report in January to Council in which it was recommended certain changes.

Members of the Committee questioned the administration on reduction of penalties to 10%, rates of water to be increased by 10%, the number of swimming pool users, the Water Department's revenue from hydrant rates, the status of the \$4.80 per foot on installation of new line and finally, the replacement program facing the Municipality.

In support of the increase the administration pointed out salary increases since the last rate increase, replacement of watermains beyond by-law funds, and the high water loss from the present system.

Moved by Co. Boileau, Seconded by Co. Butler:

That By-Law 1536 be amended by leaving the penalty of 20%.

Carried

A review of the \$1.00 per capita for hydrant rates and the opinion of the present Water Committee and the statement that for 1968 75¢ per capita was to be used for hydrant charges in support of the water utility.

Moved by Co. Boileau, Seconded by Co. Butler:

That the Committee adjourn.

Carried

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CHAIRMAN