

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL Waterboard Office, Wednesday
June 29, 2016 @ 10:00am**

Trustees Present: Jeff Cain, Keith Nickerson, Lore Bewer, Suzy Parkin, Irene Doyle,
Ian McJannet, Doug Dickson

Maintenance: Don Buchner

Officer: Leigh Campbell

Guests: Chris Pogsen and Michael Lonsdale

Call to Order

The Chair called the Special Meeting to order at 10:00 a.m.

Chris Pogsen and Michael Lonsdale gave an overview of the Kenmuir/Leon Road project

6 contractors put in bids

Meters and MXU are to be supplied by the water district Aprox \$20,000.00

Motion; by Lore Bewer accept McElhanney's recommendation and award the contract to
Ecklundson Construction Ltd. **Seconded;** Jeff Cain.

Adjournment

The meeting adjourned at 11:20 pm. The next Regular Meeting will take place on Wednesday July
20,, 2016 at 1:00 p.m. at the Qualicum Bay water board office.

Irene Doyle, Chair

Leigh Campbell, Officer