



MINUTES

Trustee / Admin Meeting

12:01 pm Tuesday August 23, 2022

SSID storage shed at 2785 Vancouver Blvd, Savary Island

Present:

Trustee Chair Emer Dubois, Trustee Bryan Miles, Trustee Lee Davis, Administrator Janine Reimer.

On speaker:

Electrical Consultant Neil McLean.

1. Approval of the Agenda, with amendment to add In Camera after section 3.
..... Moved B.Miles; 2nd L.Davis. Carried.

2. Approval of the Minutes
2a. Trustee meeting July 19
2b. In Camera trustee meeting July 19
2c. Trustee meeting July 25
2d. In Camera residents meeting July 25
2e. Annual General Meeting July 31 draft
2f. Post-AGM trustee meeting July 31
..... Moved B.Miles; 2nd L.Davis. Carried.

3. Business arising from the July 19 meeting
3a. Electrical Consultant’s figures for non-generator options Neil McLean
Neil explained the items to be purchased for nighttime noise reduction, as laid out in his August 19 email.

He estimated that a daytime force-fill option might be \$2,000 - \$5,000*, depending on a wired or wireless setup, and that it would cause the tanks to be full before the quiet period. This would make it less likely that the tanks would fill in the night.

Neil estimated that a battery-bank setup with inverters to power the pumps at night—rather than being powered by a generator—was about \$30,000* plus/minus 20 percent. Trustee Miles noted that this option had the added benefit of being the possible start of a future solar-power project.

The trustees considered ideas for funding for the second option, including getting private investment, borrowing, selling lot-196, finding a grant, increasing taxes, inviting a university research project, asking the community for ideas. It was decided that more research was needed before moving forward.

Neil signed off from the telephone call.

*Admin note: costs not including SSID contractors.

4. In Camera Motion

THAT the meeting move in camera Moved E.Dubois; 2nd B.Miles. Carried.
The trustees later came out of in camera, having discussed an issue.

5. Business arising from the May 31 meeting

Considering the length of today’s meeting, the trustees agreed to move the item regarding commercial use of water to a future meeting.
..... Administrator to add item to next trustee meeting.

6. Administration Report..... J.Reimer

6a. Bank and reserve funds.

The administrator provided figures of the bank accounts and the reserve fund.

6b. AGM reporting to government, GST rebate, Subcontracts 2022.

The administrator reported these items as having been finished.

6c. Customer list

The customer list had been distributed with the agenda.

7. Trustee Reports

7a. Senate concept..... E.Dubois

Chair Dubois said that as trustees leave the Board, SSID loses their historical knowledge. She proposed that a few past trustees could be asked to be available as volunteer consultants. Trustee Miles said he knew of some who might be interested, and would contact them.

.....Trustee Miles to provide an update at the next trustee meeting.

7b. Calendar of Events: No changes.

7c. Condensation at upper tank. E.Dubois

Chair Dubois advised the trustees that the operator had noted dripping from the upper tank, and suspected condensation rather than a leak. The Chair said she would check for dripping again that night..... Chair to report to operator re upper tank dripping, if any

8. Next MeetingTrustee Meeting October 12

.....Operations Meeting date to be determined

..... 2022 Asset Management Meeting date to be determined

9. In Camera Motion

THAT the meeting move in camera Moved E.Dubois; 2nd B.Miles. Carried.
The trustees later came out of in camera, having discussed an issue.

10. Insurance costs

.....Administrator to forward 2022-2023 insurance premiums, when received.

11. Adjournment..... Moved E.Dubois 2:12 pm