

Town of Paradise

Infrastructure and Engineering Committee Meeting

January 3, 2023, 5:30 p.m.

Virtual

Council Present: Patrick Martin, Councillor

Larry Vaters, Acting Chairperson

Council Absent: Deborah Quilty, Chairperson,

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Vaters shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. <u>Business Arising from the Minutes</u>

a. <u>20 Cameo Drive - Surface Water Concerns</u>

Committee requested an update on 20 Cameo Drive. The Director informed the committee that he and CAO Niblock would meet with the

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resident this week. He also shared information that was collected and will provide an update at the next committee meeting.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. <u>New/Other Business</u>

a. <u>Assessment of New Regional Water Source</u>

The committee requested to have this item deferred to a future committee meeting.

b. 19-ENG-0002 – Paradise Road Phase 4 – Change Order 4

The committee discussed Paradise Road Phase 4 - Change Order Number 4. Committee recommends sending a memo to the next Council meeting recommending approving of Change Order Number 4.

c. TOP-22-30 Woodstock Lift Station Mechanical Refurbishment Tender

The committee discussed Woodstock Lift Station Mechanical Refurbishment Tender. The committee recommend that the Town proceed to award the mechanical work to Rodco Mechanical Ltd. in accordance with terms of our membership.

d. 19-ENG-0002 Paradise Road Phase 4 – Engineering Change Order 5

The committee discussed Paradise Road Phase 4 Engineering Change Order Number 5. The committee recommends sending a memo to the next Council meeting recommending approving of Change Order number 5.

7. Capital Projects Status Report

Capital Projects Status Report was provided for information.

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8. Pond Level Reports – January 3, 2023

Pond level report was provided for information

9. Winter 2022 Drinking Water Quality Data

Winter 2022 Drinking Water Quality Data was provided for information.

10. Adjournment

Meeting was adjourned at 6:11 pm.