

THE CORPORATION OF THE VILLAGE OF MONTROSE

COMMITTEE-OF-THE-WHOLE MEETING

A Meeting of the Committee-of-the-Whole the Council of the Village of Montrose to review options for the upgrading of the Village's wells, held in the Council Chambers on September 2, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor G. Welsh

Mr. P. Gigliotti, Urban Systems Ltd.
Mr. R. Runzer, Urban Systems Ltd.

Public Works Foreman L. Fitzpatrick
Administrator A. Carrel

Absent: Councillor R. Schmidt

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

WELL PUMP UPGRADE OPTIONS

Mr. Gigliotti reviewed the four options developed by Urban Systems Ltd. for the upgrading of the well pumps and answered Council's questions on the July 2003 Urban Systems Report.

Council considered the conversion of the power supply from 480 volt to 600 volt to be a necessary improvement to secure the long-term reliability of the Village's water supply.

Council considered that the replacement of the well pumps with new submersible pumps is not an immediate necessity, provided that the existing pump motors can be rewound to 600 volt.

Council considered that the construction of a new well is not an immediate necessity.

Council considered Urban System Ltd. Option #3 (replace the existing transformers with a compatible 600 VAC pad mount transformer) to be the preferred option for the well upgrade project.

ADJOURNMENT

Mayor Walsh adjourned the meeting at 6:50 p.m.

I hereby certify the preceding to be a true and correct account of the Meeting of the Committee-of-the-Whole of the Council of the Village of Montrose held on September 2, 2003.

Mayor

Clerk