

COMMUNITY LIAISON COMMITTEE WOODWARD WASTEWATER TREATMENT PLANT UPGRADE

Meeting #22

March 7, 2018 - 7:00 p.m.
700 Woodward Avenue, Lab Boardroom

MINUTES

Attendees:

Judie Choppick (JC) Marilyn Bell (MB)
Mark Bainbridge (MB2) Bert Posedowski (BP)

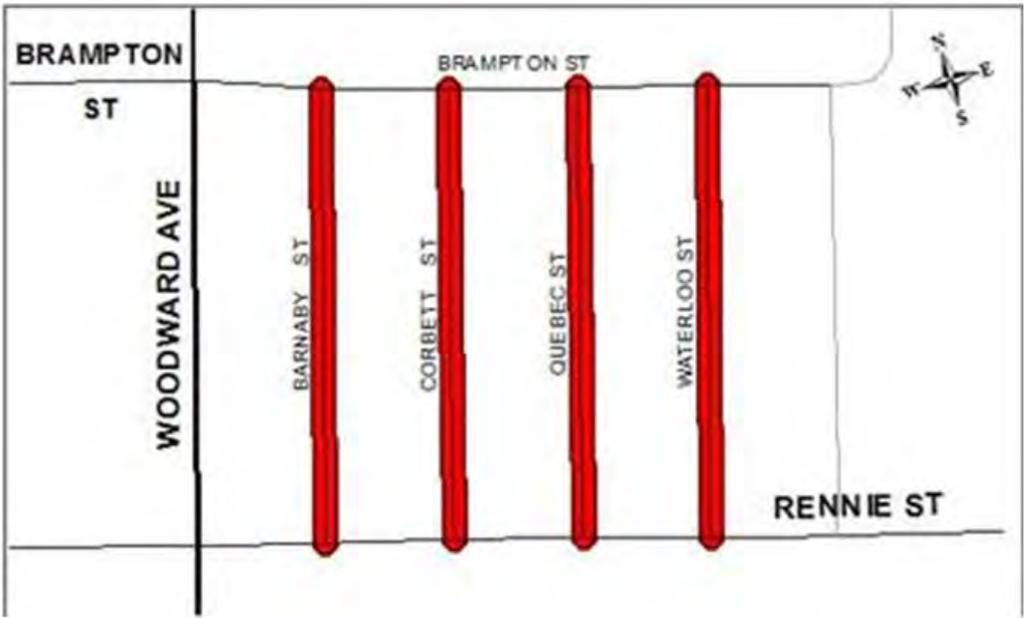
Regrets

Damin Starr (DS) Pat Thiessen (PT) Ivan Luksic (IL)
Ashlee Fougere (AF)

Distribution: All

ITEM	DISCUSSION	ACTION
1.	<p>INTRODUCTIONS</p> <p>MB2 welcomed everyone to Meeting # 22 for the Woodward Wastewater Treatment Plant (WWTP) Upgrade Project Community Liaison Committee (CLC).</p>	
2.	<p>REVIEW OF PREVIOUS MEETING MINUTES</p> <p>September 27, 2017 - previous meeting minutes were reviewed. An opportunity for questions or comments on the previous minutes was provided. Action items from the last meeting were identified and discussed as follows:</p> <p>Web Content</p> <ul style="list-style-type: none"> ➤ The last two meeting minutes are now posted on the web site and BP advised that the internal process for posting minutes seems to now be working. <p>Lab Extension Project</p> <ul style="list-style-type: none"> ➤ MB2 stated that the tenders for the Lab Extension project have been received and an evaluation of those is now underway. Further discussion on the Lab Extension will follow later in the meeting. <p>Dog Park</p> <ul style="list-style-type: none"> ➤ Signage at the dog park regarding changes to access has been posted. The signage was shared with the CLC before it was erected on site. 	

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3.	<p>WOODWARD UPGRADE PROJECT (WUP)</p> <ul style="list-style-type: none"> ➤ MB2 provided a summary on the five components of the project. ➤ In response to a question MB2 reminded everyone that, for the most part, the current project is intended to address water quality alone and does not have a capacity expansion component. ➤ MB asked how long the tertiary treatment disc filters will last. BP stated that this question was previously asked by the committee. (Post meeting note: from the Meeting #18 it was reported that the cloth filter media has an expected life of 7 to 10 years. ➤ MB2 provided a summary of some of the construction activity with the aid of several construction photos. ➤ Project schedule is currently: <ul style="list-style-type: none"> ○ Contract #1 : Q2 2017 to Q1 2021 ○ Contract #2 : Q3 2017 to Q2 2021 ○ Contract #3 : Q4 2018 to Q4 2021 	
4.	<p>LAB EXTENSION PROJECT</p> <ul style="list-style-type: none"> ➤ A temporary fence has been installed on the plant property along Brampton Street. This temporary fence is approximately 20meters south and parallel to the existing property fence. The temporary fence will remain until spring or summer of this year and will be removed and replaced with a new permanent fence, located 11meters south of the existing property fence. With the permanent fence installed, both the green space and dog park along Brampton street will be reduced in size. ➤ A compound for the lab extension project will be created with new fencing once that project begins. A plan drawing showing all the changes to fencing, including the proposed entry gate location, were presented over an aerial photo of the property. The compound created for the lab extension project will remain in place for the duration of the WUP project. ➤ The lab extension project is not anticipated to start before April of 2018 and the project is expected to last 6 to 8 months. 	
5.	<p>ROAD RE-SURFACING PROJECT</p> <ul style="list-style-type: none"> ➤ A road re-surfacing project is planned for the neighbourhood south of the plant property this year. The project is expected to take place from April to August 2018. Provided below is a sketch illustrating the scope of that project. This project is not associated with the Woodward upgrade but is part of the City's annual road resurfacing project managed by the Engineering Services Section of Public Works. 	

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	 <p>The map shows Woodward Ave running vertically on the left. Horizontal streets from top to bottom are Brampton St, Barnaby St, Corbett St, Quebec St, Waterloo St, and Rennie St. The streets Barnaby St, Corbett St, Quebec St, and Waterloo St are highlighted with red vertical bars. A north arrow is located in the top right corner of the map area.</p>	
5.	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ MB asked about the status of the methane sphere upgrade. MB2 stated that the physical work to the sphere will be complete this month but the exterior painting won't happen until later this year. It was discussed that the sphere is 24.4meter in diameter and approximately 80 feet tall. ➤ MB2 asked the membership if they felt that the community would benefit from the City releasing a newsletter on the WUP project and it's progress. The membership all agreed that, rather than a newsletter, that the community would most benefit from distributed notices that alert to activities on the Woodward project that might have an impact to the community. 	
6.	<p>Next Meeting</p> <ul style="list-style-type: none"> ➤ The target for the next CLC meeting is planned for June 20, 2018 when a tour of the WUP project might be a possibility. The City will issue meeting invitations and an agenda closer to the date. <p><i>Any questions/comments related to these minutes are to be forwarded to Bert Posedowski via Cheryl Heaslip (Cheryl.Heaslip@hamilton.ca) 905-546-2424 x 2383.</i></p>	Action