



# Township of North Dundas

## COUNCIL REPORT

<b>To:</b>	CAO, Mayor and Members of Council
<b>From:</b>	Mary Lynn, Water/Sewer Assistant Manager
<b>Date of Meeting:</b>	January 15, 2013
<b>Subject:</b>	Water & Sewer Report

**1. Chesterville Water Meter Tender:**

We received two tenders one from Neptune (Evans Supply) and one from Metercor (Elster) and will be meeting with Matt Morris of Eastern Engineering, Monday January 14, to discuss the results. We hope to have a recommendation for the Jan. 15, 2013 council meeting.

**2. Chesterville Lagoon Expansion Update:**

We had a "Kick off Meeting Conference Call" with RV Anderson Associates Limited (RVA), on December 21, 2012 to review their Proposal and discuss the Proposed Work Plan and Schedule. Please see attached Meeting Minutes for your review:

**3. Village of Winchester Sanitary Sewer System Capacity Assessment Study:**

JL Richards have completed the Winchester Sanitary Sewer System Capacity Assessment Study. Next step is to develop a charge to pass on to the Developers when they require a copy of the working CAD Model.

**4. Capital Rate By-Law Amendments for Dawley Drive and County Road #3:**

Please see attached By-law amendment for: Schedule "A" of By-law 15-2011 and Schedule "A" of By-law 14-2011.

Mary Lynn Plummer

Approved by