

POWELL RIVER REGIONAL DISTRICT

BOARD OF DIRECTORS

MINUTES – July 6, 2010

The BOARD OF DIRECTORS meeting was held at the Regional District office on Tuesday, July 6, 2010, commencing at 9:40 am.

Present: Director Colin Palmer, Chair
Director Debbie Dee
Alt-Director Ted Belyea
Director Chris McNaughton

Staff
Present: Frances Ladret, Administrator

NOTICE OF MEETING WAIVER

C. McNaughton / T. Belyea THAT the special board meeting notice required under section 793(3) of the *Local Government Act* be waived in accordance with *Local Government Act* section 793(4).

MOTION CARRIED.

NEW BUSINESS

1. **Lund Sewage Treatment Plant RBC Unit Tender**

C. McNaughton / T. Belyea THAT the Board concur with the recommendation of Dayton & Knight to award the contract for the supply and delivery of the RBC Unit for the Lund Sewage Treatment Plant to Seprotech Systems Inc. in the amount of \$134,014;

AND THAT the Regional District budget an additional \$27,705 plus applicable taxes for the supply of a motor and gear reducer, if required.

MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.

Colin S. Palmer, Chair

Frances Ladret, Administrator