

REGIONAL DISTRICT OF CENTRAL KOOTENAY

SOUTH SLOCAN WATER SERVICES COMMUNITY ADVISORY COMMITTEE DISCUSSION OUTLINE

A meeting of the South Slocan Water Services Community Advisory Committee was held at 1:15 pm PST / 2:15 pm MST on Monday, November 20, 2023 through a hybrid model.

Join by Meeting Link:

https://nelsonho.webex.com/nelsonho/j.php?MTID=mb9580076543abd4ef59de5c893627ca1

Join by Meeting Number:

Meeting Number (access code): 2770 693 8199

Meeting Password: 9PUxkJF2DB3 (97895532 from phones)

Join by Phone:

+1-604-449-3026 Canada Toll (Vancouver)

COMMITTEE MEMBERS PRESENT

Committee Member Peter Wood Committee Member Gary Niminiken Director Walter Popoff, Electoral Area H (ex-officio)

COMMITTEE MEMBERS ABSENT Committee Member Kathy Loxam Committee Member Ian McGovern Committee Member Cindy Lawrence

STAFF

Uli Wolf, GM – Environmental Services Alex Divlakovski, Water Operations Manager

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS: OPERATIONS & MAINTENANCE UPDATE

- 2.1 Operations and Maintenance Update
 - Annual flushing and valve exercising
 - Entry stairs and landing replaced at water treatment plant

Page 2 November 20, 2023 RDCK – South Slocan Water Services Community Advisory Committee Discussion Notes

- Filter consumption for 2023 is continuing to trend downward
- Annual dam inspection completed, as well as Provincial dam inspection

Action Item:

Staff to forward copy of the most recent Provincial dam inspection report for Smoky Creek Dam to the Community Advisory Committee members once it has been reviewed by the Province.

2.2 Logging on Property Adjacent to Springs

- Brent Petrick is planning logging operations in Springs Creek
- To start in the next week or so
- Harvesting infested Fir Bark Beetle
- Areas are far enough away from South Slocan intake to not be a concern (Attachment A)

3. 2024-2028 FINANCIAL PLAN

A copy of the 2024-2028 Financial Plan for Service S245 Water Utility-Area H (South Slocan) is provided (Attachment B).

Action Item: RDCK to verify loan interest calculation is applied correctly for final budget.

Action Item: Correct 2024 contributions to reserves for final budget.

4. ADDED AGENDA ITEM: 3112 South Slocan Station Road

Community Advisory Committee members have agreed to have South Slocan Water System provide funds for the installation of a 20" POE filter housing with 3 additional filters to mitigate water colour concerns for the customer (estimated cost \$500 - \$1,000).

5. NEXT ASSEMBLY

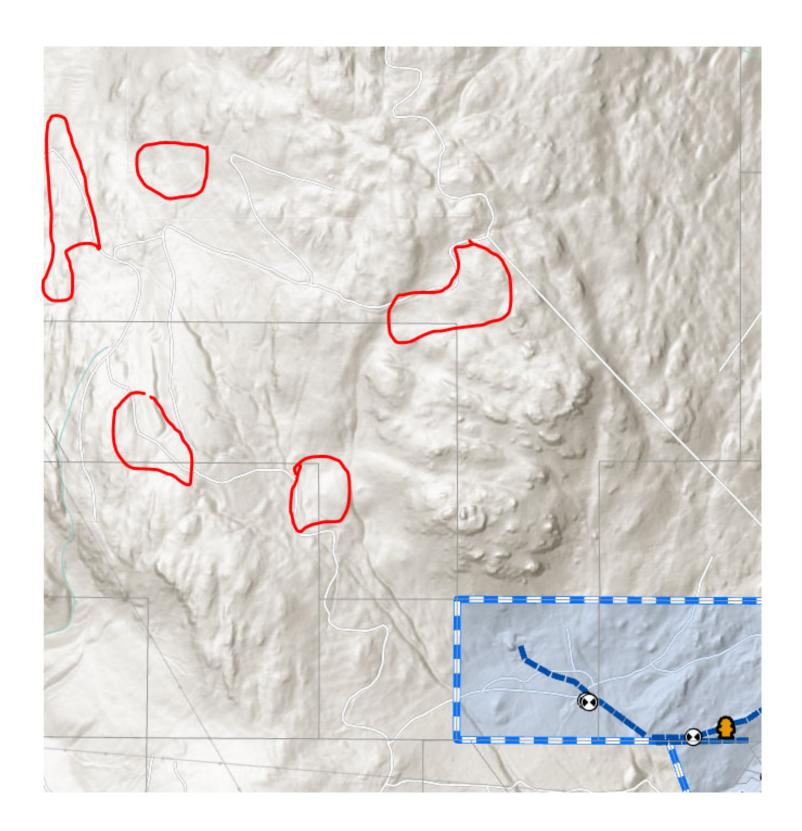
The next assembly of South Slocan Water Services Community Advisory Committee will be schedule in accordance with Section of 9 (1) of the RDCK Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858.

The next meeting will be scheduled in November 2024 to review budgets. Date to be determined.

SUMMARY OF ACTION ITEMS:

- 1. Staff to forward copy of the most recent Provincial dam inspection report for Smoky Creek Dam to the Community Advisory Committee members once it has been reviewed by the Province.
- 2. RDCK to verify loan interest calculation is applied correctly for final budget.
- 3. Correct 2024 contributions to reserves for final budget.
- 4. Schedule Community Advisory Committee meeting in November 2024.

W1458 2023 Harvest Plans Attachment A District Lot 9287 District Lot 9516 District Lot 303



Version P2 - Issued for CAC meeting.

S245 Water Utility-Area H (South Slocan)

2024 to 2028 Financial Plan

SYSTEM INFORMATION AND RA	ATES												
	Active Accounts					No. 50		2023	2024	2025	2026	2027	2028
								40		=			
	Service Charges % Increase SSL-COMMERCIAL - POST OFFICE					1		10% 0	7% 0	7% 0	5% 0	5% 0	5% 0
	SSL-COMMERCIAL- BUSINESS					1		1,977	2,115	2,263	2,376	2,495	2,620
	SSL-COMMERCIAL-FOOD & BEVERAGE SERVICES					1		5,079	5,435	5,815	6,106	6,411	6,732
	SSL-DWELLING-MULTI FAMILY-ADDITIONAL SSL-DWELLING-MULTI FAMILY-FIRST DWELLING					1		1,977 1,977	2,115 2,115	2,263 2,263	2,376 2,376	2,495 2,495	2,620 2,620
	SSL-DWELLING-SINGLE FAMILY					48		1,977	2,115	2,263	2,376	2,495	2,620
	SSL-DWELLING - SECONDARY SUITE					0		1,382	1,479	1,583	1,662	1,745	1,832
	SSL-INSTITUTIONAL-RDCK COMMUNITY BLDG					0		1,977	2,115	2,263	2,376	2,495	2,620
	Metered Rate Base Charge							198	212	227	238	250	263
	Metered Consumption							2.00	2.43	2.60	2.73	2.87	3.01
	Parcel Tax % Increase					42		124.00	25%	0%	0%	100%	0%
	Parcel Tax - Customers who paid their share of treament loan - Base Amour Parcel Tax - Customers who paid their share of treament loan - Loan Amour					12 12		134.99 0	169 0	169 0	169 0	338 0	338 0
	Parcel Tax - Customers who did not pay loan up front - Base Amount					42		134.99	169	169	169	338	338
	Parcel Tax - Customers who did not pay loan up front - Loan Amount					42		157.01	157	157	157	157	157
	Parcel Tax - Customers who did not pay loan up front - Total					42		292	326	326	326	495	495
	Total							1,620	2,028	2,028	2,028	4,056	4,056
REVENUE								12,264	13,692	13,692	13,692	20,790	20,790
							2023 YTD	2023 Est	2024	2025	2026	2027	2028
Account	Descri Terres	2020	2021	2022	Average	Budget	Actual	Year End	Budget	Budget	Budget	Budget	Budget
41015 42020	Parcel Taxes Sale of Services	13,884	13,884	13,884	13,884	13,884	13,884	13,884	15,720	15,720	15,720	24,846	24,846
42025	Sale of Services - Specified		2,000										
42030	User Fees	80,838	88,718	97,233	88,930	105,906	106,697	106,697	113,300	121,228	127,282	133,656	140,352
45000	Transfer from Reserves	5,015	8,001	4,000	5,672	5,841	0	5,841	15,000	0	0	0	250,000
45500 49100	Transfer from Other Service Prior Year Surplus	1,485 13,908	(4,743)	10,801 (5,927)	6,143 1,080	5,226	6,215	6,215	15,995	0	0	0	0
Revenue	Thorreal surplus	115,130	107,860	119,991	115,708	130,857	126,796	132,637	160,015	136,948	143,002	158,502	415,198
OPERATING EXPENSES						2023	2023 YTD	2023 Est	6.2% 2024	4% 2025	2% 2026	2% 2027	2% 2028
Account		2020	2021	2022	Average	2023 Budget	Actual	Year End	2024 Budget	2025 Budget	Budget	2027 Budget	2028 Budget
51010	Salaries	10,543	12,429	13,788	12,253	14,395	10,117	13,490	15,287	15,899	16,217	16,541	16,872
51010	- leak detection					2,000		0	2,000				
51020	Overtime	980	1,061	370	804	997	674	899	1,059	1,101	1,123	1,146	1,169
51030	Benefits - leak detection	2,094	2,458	2,713	2,422	3,743 520	1,811	2,415 0	3,975 552	4,134	4,216	4,301	4,387
51050	Employee Health & Safety	0	249	0	83	89	0	0	95	98	100	102	104
51500	Directors - Allowance & Stipend			483		504	303	404	535	557	568	579	591
51565	Directors - Mileage					0	20	27	28	30	30	31	31
52030	Memberships, Dues & Subscriptions	0	0	100	0	100	50 16	67	106	110	113	115	117
53020 53030	Admin, Office Supplies & Postage Communication	12 868	5 1,016	0 1,026	6 970	31 1,075	16 787	21 1,049	33 1,142	34 1,187	35 1,211	36 1,235	36 1,260
53050	Insurance	1,942	2,239	2,232	2,138	2,422	1,349	1,798	2,572	2,675	2,729	2,783	2,839
53080	Licence & Permits	270	505	124	300	546	206	274	580	603	615	627	640
54030	Contracted Services	1,612	2,792	2,024	2,143	4,501	1,358	1,810	4,780	4,971	5,071	5,172	5,276
55010 55020	Repairs & Maintenance Operating Supplies	3,851 20,480	3,892 9,738	1,395 8,405	3,046 12,874	7,526 8,741	5,122 2,780	6,829 3,707	7,993 6,000	8,312 6,240	8,479 6,365	8,648 6,492	8,821 6,622
55025	Chemicals	1,120	896	941	986	979	1,074	1,432	1,521	1,582	1,613	1,646	1,679
55030	Equipment		0	1,435	718	0	10	13	0	0	0	0	0
55040	Utilities	1,447	1,559	25.025	1,503	1,966	1,264	1,685	2,088	2,171	2,215	2,259	2,304
Operating Expenses		45,219	38,839	35,036	40,244	50,134	26,940	35,920	50,345	49,705	50,699	51,713	52,747
CAPITAL EXPENSES													
						2023	2023 YTD	2023 Est	2024	2025	2026	2027	2028
Account		2020	2021	2022	Average	Budget	Actual	Year End	Budget	Budget	Budget	Budget	Budget
60000 CAP1093-100 60000 CAP1007-100	SSL W - 2020 Valve Replacements & PRV Box Improvements Distribution System Upgrades								15,000				250,000
Capital Expenses	Distribution system opgrades	0	0	0	0	0	0	0	15,000	0	0	0	250,000
				•						•			
NON-OPERATING EXPENSES									6.2%	4%	2%	2%	2%
Account		2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
56010	Debenture Interest	4,500	13,801	2,999	7,100	Duuget	788	rear Ena	Duuget	Dauget	Dauget	Duuget	Dauget
56010	- MFA 139	,	,	,	,	1,974		1,974	1,974	1,974	1,974	1,974	1,974
56010	- MFA 112					1,025		1,025	1,025	1,025	1,025	1,025	1,025
56020 56020	Debenture Principal - MFA 139	4,502	4,725	4,725	4,650	3,565	0	0 3,565	3,565	3,565	3,565	3,565	3,565
56020	- MFA 112					2,147		2,147	2,147	2,147	2,147	2,147	2,147
59000	Contribution to Reserve	28,871	14,630	13,133	18,878	25,154	25,154	25,154	36,197	26,780	30,805	44,235	48,820
59500	Transfer to Other Service	6,777	5,207	8,459	6,814	10,838	0	10,838	11,510	11,970	12,210	12,454	12,703
59510 59520	Transfer to Other Service - General Admin. Fee Transfer to Other Service - IT Fee	4,405 4,690	4,537 4,750	4,764 4,810	4,569 4,750	5,214 5,516	5,214 5,516	5,214 5,516	5,537 5,858	5,759 6,092	5,874 6,214	5,991 6,338	6,111 6,465
59550	Transfer to Other Service - Environmental Services Fee	15,579	19,297	30,008	21,628	25,289	25,289	25,289	26,857	27,931	28,490	29,060	29,641
Non-Operating Expenses		69,324	66,946	68,898	68,389	80,722	61,961	80,722	94,670	87,244	92,304	106,790	112,451
Total Service		588	2,074	16,057	7,074	0	37,896	15,995	0	0	0	0	0
			_,~,~,		.,014		2.,050						
59500 TRANSFER TO OTHER SE	RVICE												
		2000	2624	25.55			2023 YTD	2023 Est	2024	2025	2026	2027	2028
Account Work Order	South Slocan Water Hillity-Distribution Conord	2020	2021	2022	Average	Budget	Actual	Year End	Budget	Budget	Budget	Budget	Budget
59500 OPR325-100 59500 OPR325-112	South Slocan Water Utility-Distribution - General South Slocan Water Utility-Transfer to other Service - Fleet	2,293	2,665	1,786	2,248	3,259	0	3,259	3,461	3,600	3,671	3,745	3,820
59500 OPR325-112	South Slocan Water Utility-Transfer to other Service - WaterSmart Program		_,003	2,700	-,2-40	3,233	3	3,233	5,401	3,300	3,071	3,,43	3,020
59500 OPR325-117	South Slocan Water Utility-Transfer to other Service - Operator Admin	4,484	2,542	6,673	4,566	7,579	0	7,579	8,049	8,371	8,538	8,709	8,883
Total Transfer to Other Service		6,777	5,207	8,459	6,814	10,838	0	10,838	11,510	11,970	12,210	12,454	12,703
DECEDI/EC													
RESERVES							Ī	2023	2024	2025	2026	2027	2028
	Balance Previous Year						<u>I</u>	49,817	69,763	82,318	111,072	140,673	186,315
	Interest (Assumed 1%)							498	698	823	1,111	1,407	1,863
	Contribution							25,289	26,857	27,931	28,490	44,235	48,820
	Withdrawal						Г	(5,841) 69,763	(15,000) 82,318	0 111,072	0 140,673	0 186,315	(250,000) (13,002)
							ļ	69,763	82,318	111,0/2	140,673	180,315	(13,002)

2022 Asset Management Plan Identified Contribution to Reserves

100 Year

100,957 118,043