



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

- 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 Slokan 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 Slokan) 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 Slokan Station Road

Community Advisory Committee members have agreed to have South Slokan 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 Slokan 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.

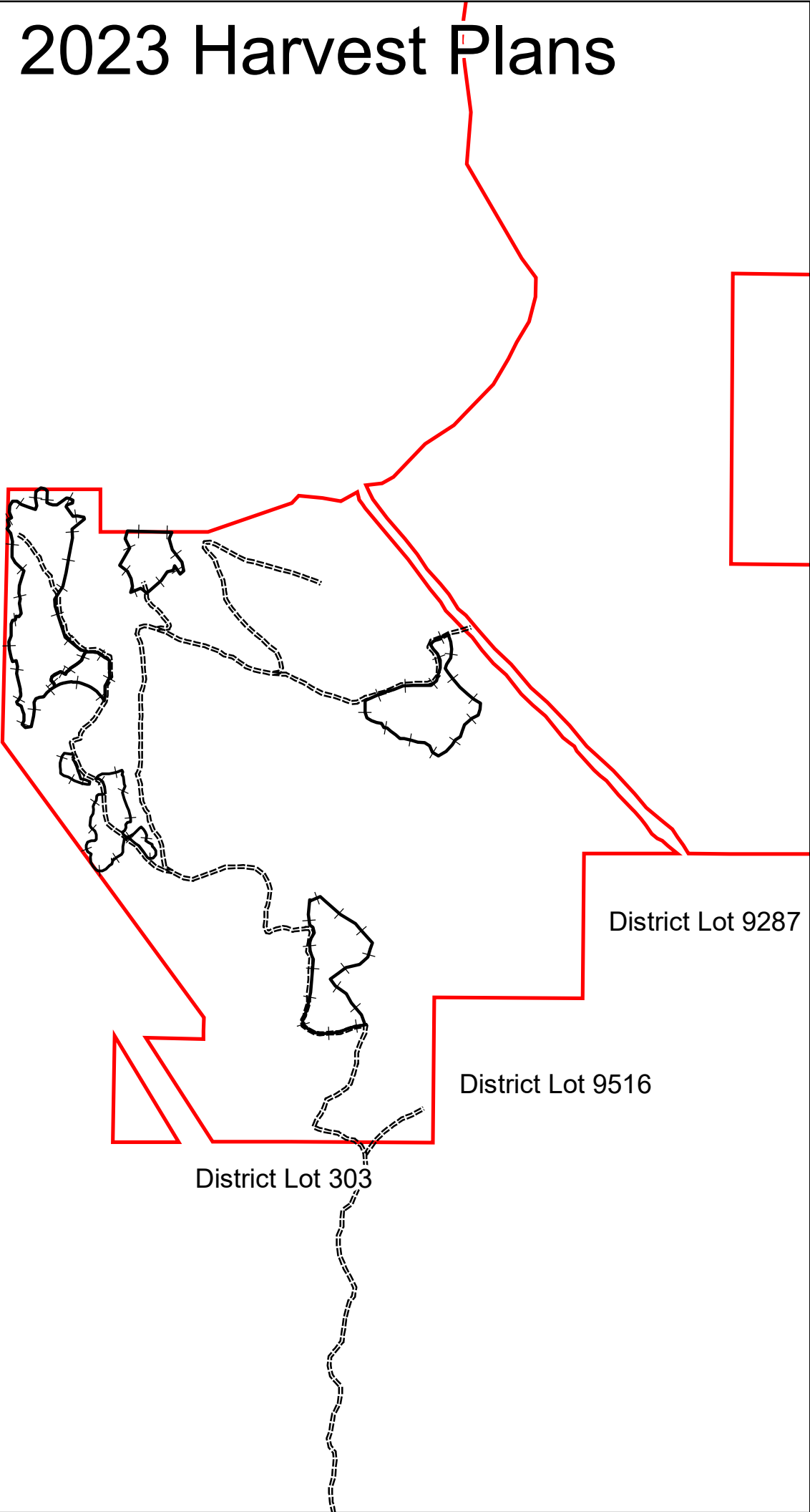
The next meeting will be scheduled in November 2024 to review budgets. Date to be determined.

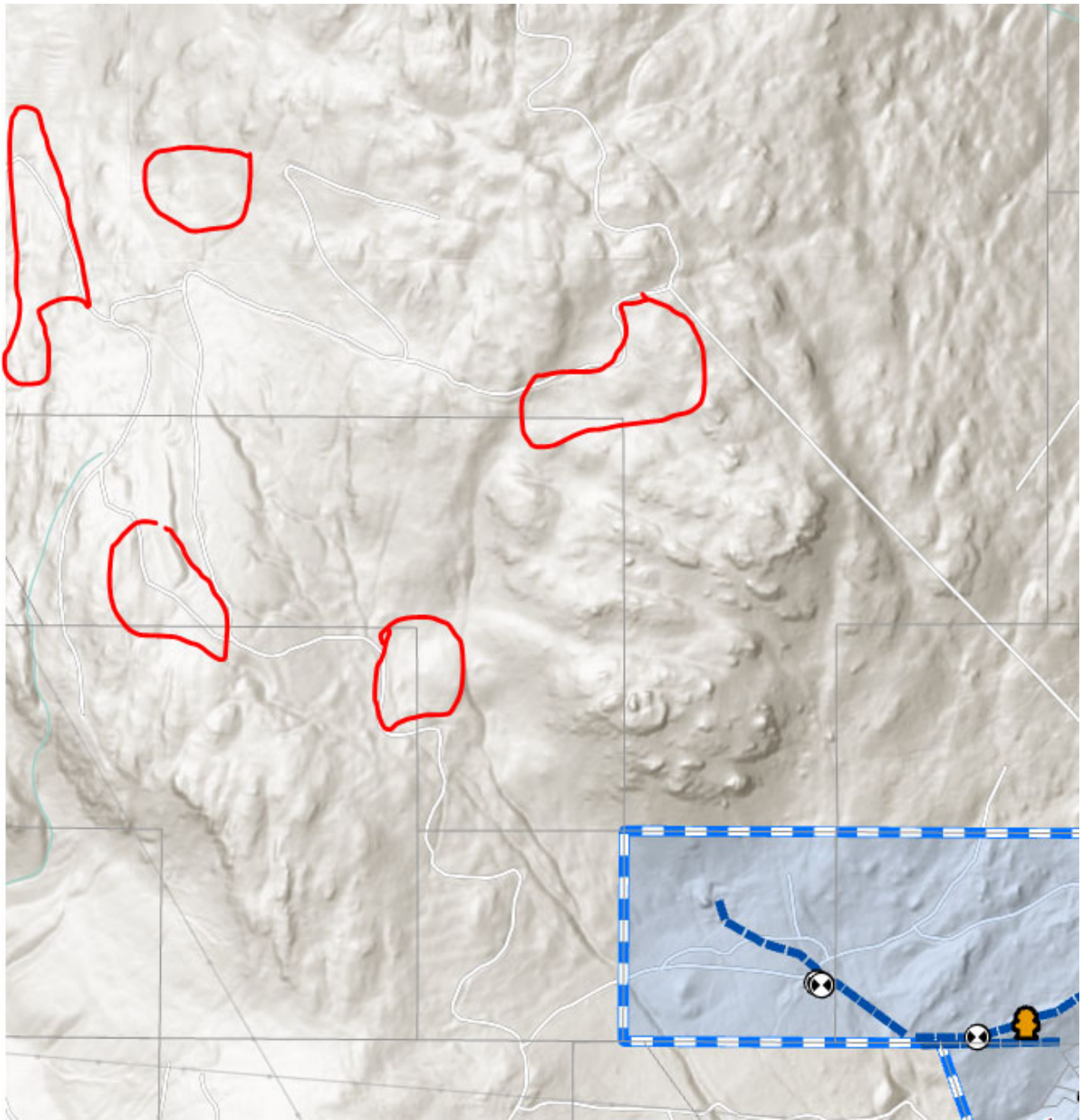
SUMMARY OF ACTION ITEMS:

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





Regional District of Central Kootenay

V-P2

Version P2 - Issued for CAC meeting.

S245 Water Utility-Area H (South Slocan)

2024 to 2028 Financial Plan

SYSTEM INFORMATION AND RATES

	No.	2023	2024	2025	2026	2027	2028
Active Accounts	50						
Service Charges % Increase		10%	7%	7%	5%	5%	5%
SSL-COMMERCIAL - POST OFFICE	1	0	0	0	0	0	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	1	1,977	2,115	2,263	2,376	2,495	2,620
SSL-DWELLING-MULTI FAMILY-FIRST DWELLING	1	1,977	2,115	2,263	2,376	2,495	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			25%	0%	0%	100%	0%
Parcel Tax - Customers who paid their share of treatment loan - Base Amount	12	134.99	169	169	169	338	338
Parcel Tax - Customers who paid their share of treatment loan - Loan Amount	12	0	0	0	0	0	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

Account	2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
Revenue	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

Account	2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
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

Account	2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
Capital Expenses	0	0	0	0	0	0	0	15,000	0	0	0	250,000

NON-OPERATING EXPENSES

Account	2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
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
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59500 TRANSFER TO OTHER SERVICE

Account	Work Order	2020	2021	2022	Average	2023 Budget	2023 YTD Actual	2023 Est Year End	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
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

RESERVES

	2023	2024	2025	2026	2027	2028
Balance Previous Year	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	(5,841)	(15,000)	0	0	0	(250,000)
	69,763	82,318	111,072	140,673	186,315	(13,002)

2022 Asset Management Plan Identified Contribution to Reserves

25 Year	100,957
100 Year	118,043