



REGIONAL DISTRICT OF CENTRAL KOOTENAY

SOUTH SLOCAN WATER SERVICES

COMMUNITY ADVISORY COMMITTEE

DISCUSSION OUTLINE

Date: Friday, November 1, 2024
Time: 1:00 pm PST / 2:00 pm MST
Location: Hybrid Model / RDCK Board Room

Join by Video:

<https://rdck-bc-ca.zoom.us/j/98839121874?pwd=X8cMlO3AmUXXAbCN5JprDtY1643MYu.1&from=addon>

Meeting ID: 988 3912 1874
Passcode: 212849

Dial by your location

- +1 778 907 2071 Canada
- 833 955 1088 Canada Toll-free

COMMITTEE MEMBERS

Committee Member Peter Wood
Committee Member Kathy Loxam
Committee Member Gary Niminiken
Committee Member Ian McGovern
Committee Member George Mentz

STAFF

Uli Wolf	GM of Environmental Services
Chris Gainham	Utility Services Manager
Alex Divlakovski	Water Operations Manager

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS

2.1 Financial Service Statement – S245

2.2 Operations and Maintenance Update

Including an update on raw water line leak detection and repair.

2.3 Capital Works Update

2.4 Service Area Bylaw Modernization

2.5 Review of Water Conservation Measures – Schedule “A” Bylaw 2894

3. 2024-2028 FINANCIAL PLAN

A copy of the 2024-2028 Financial Plan for Service S245 Water Utility-Area H (South Slokan) has been received (Attachment A).

4. WOODLOT ACTIVITY UPDATE

5. NEXT ASSEMBLY

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

RDCK 2024-2028 Financial Plan – Service S245 – South Slokan Water Utility

S245 Water Utility-Area H (South Slokan)**INCOME**

Account	Description	2023 Final	2023 Budget	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
41015	Parcel Taxes	13,884	13,884	14,168	14,168	14,168	14,168	21,600
42030	User Fees	106,649	105,906	113,300	121,228	127,282	133,656	167,083
44020	Investment Income & Interest	1,968	0	0	0	0	0	0
45000	Transfer from Reserves	5,841	5,841	33,000	0	0	0	250,000
49100	Prior Year Surplus	6,215	5,226	-468	0	0	0	0
Total Income		134,558	130,857	160,000	135,396	141,450	147,824	438,683

EXPENSES

Account	Description	2023 Final	2023 Budget	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
51010	Salaries	15,724	16,395	17,287	15,899	16,217	16,541	16,872
51020	Overtime	674	997	1,059	1,101	1,123	1,146	1,169
51030	Benefits	3,351	4,263	4,527	4,134	4,216	4,301	4,387
51050	Employee Health & Safety	77	89	95	98	100	102	104
51500	Directors - Allowance & Stipend	505	504	535	557	568	579	591
51565	Directors - Mileage	60	0	64	66	68	69	70
52030	Memberships, Dues & Subscriptions	50	100	106	110	113	115	117
53020	Admin, Office Supplies & Postage	16	31	33	34	35	36	36
53030	Communication	1,027	1,075	1,142	1,187	1,211	1,235	1,260
53050	Insurance	1,960	2,422	2,572	2,675	2,729	2,783	2,839
53080	Licence & Permits	286	546	580	603	615	627	640
54030	Contracted Services	2,087	4,501	2,216	2,305	2,351	2,398	2,446
54040	Consulting Fees	0	0	18,000	0	0	0	0
55010	Repairs & Maintenance	5,127	7,526	7,993	8,312	8,479	8,648	8,821
55020	Operating Supplies	2,790	8,741	6,000	6,240	6,365	6,492	6,622
55025	Chemicals	1,504	979	1,597	1,661	1,694	1,728	1,763
55030	Equipment	10	0	10	11	11	11	12
55040	Utilities	1,788	1,966	1,899	1,975	2,014	2,055	2,096
56010	Debenture Interest	2,999	2,999	2,999	2,999	2,999	2,999	2,999
56020	Debenture Principal	4,725	5,712	5,712	5,712	5,712	5,712	5,712
59000	Contribution to Reserve	27,122	25,154	24,516	32,614	36,784	41,241	80,140
59500	Transfer to Other Service	8,526	10,838	8,948	8,509	8,680	8,853	9,030
59510	Transfer to Other Service - General Admin. Fee	5,214	5,214	5,383	5,598	5,710	5,824	5,941
59520	Transfer to Other Service - IT Fee	5,516	5,516	4,870	5,065	5,166	5,269	5,375
59550	Transfer to Other Service - Environmental Services Fee	25,289	25,289	26,857	27,931	28,490	29,060	29,641
60000	Capital Expenditures	0	0	15,000	0	0	0	250,000
Total Expenses		116,428	130,857	160,000	135,396	141,450	147,824	438,683

Total Service	18,130	0	0	0	0	0	0	0
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RESERVE BALANCES

Opening Balance	49,817		71,098	62,614	95,228	132,012	173,253
Net change for the year	21,281		-8,484	32,614	36,784	41,241	-169,860
Total Reserve for Service	71,098		62,614	95,228	132,012	173,253	3,393