

Bulkley Valley Cross Country Ski Club - Board Meeting

July 29, 2015 – Buchfink Lodge

Special Meeting to Discuss Water Storage Issues

Board members

Present: Daryl Wilson, Wally Lesawich, Steve Osborn, Jill Krause, Lea-Marie Bowes-Lyon, Jevan Hanchard, Sue Pearce

Absent: Leslie-Jean MacMillan

Meeting started approximately 7:20 pm.

1. Water Storage and Lodge Chimney

Wally provided copies of the Health Department's inspection reports. Some key statements:

“Water used for drinking/cooking is not from an approved source. Correction: Water is to be brought to a rolling boil prior to use for all consumption purposes until the system and be assessed appropriately.”

“The type of storage on site is not appropriate for a potable water supply. Correction: An upgrade to storage or treatment will be required to remove the current boil water notice.”

“A construction permit application will be required to address changes to treatment/storage ...”

“Treatment and/or change in storage type will be required prior to removal [of boil water notice]. Currently, the water storage is a plastic lined wooden structure that is covered but could be accessed by pests. ...”

Wally described options. Directors discussed the need for new water storage, pros and cons of options and preferred locations for a building to hold an above ground tank.

Wally also described the ongoing problems with the wood furnace chimney and recommended installing an insulated metal chimney instead of the current masonry chimney with its poorly functioning metal liner.

Directors discussed the funding available for the water storage and chimney: the lodge and area's current budget and the infrastructure restricted fund.

MOTION by Jevan Hanchard, seconded by Jill Krause that the board approve funding up to \$25,000 for a new water storage system and improvements to the lodge chimney. Motion passed.

Wally Lesawich and Brant Dahlie will be hired to construct the water storage building. Daryl Wilson will be the club person responsible any employment-related matters.

2. Connector Trail

Jevan proposed a trail to connect from the tunnel trail to the stadium which passes the septic lagoon and follows the NW edge of the parking lot. The concept received general support from the board.