

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY
COMMITTEE MEETING
August 8, 2014**

Meeting Called to Order The County of Two Hills No. 21 Natural Gas Utility Committee Meeting was called to order by Chairman, P. Gordeyko at 11:27 a.m. on Friday, August 8, 2014.

Attendance Present were:

A. Saylor	S. Dary, CAO
P. Gordeyko	K. McLaughlin, Gas Utility Manager
S. Odegard	L. Maczala, Recording Secretary
E. Yakemchuk	

Absent was:

A. Pidruchney

Agenda The Agenda for the August 8, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- Two Hills Franchise System
- Sale of Trucks

A. SAYLER

That the agenda, inclusive of additions, be approved as presented.

Motion Carried

Previous Minutes The minutes of the July 3, 2014 Natural Gas Utility Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes; it was moved by:

S. ODEGARD

That the minutes of the July 3, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Fin Report There being no business arising from the minutes, the Financial Report for the period ending July 24, 2014 was presented for review and consideration; it was moved by:

E. YAKEMCHUK

That the Financial Statement for the period ending July 24, 2014 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for August 2014 – \$1.40 /gj decrease

Residential

August 2014 - \$4.99/gj
July 2014 - \$6.39/gj

Commercial

August 2014 - \$4.57/gj
July 2014 - \$5.97/gj

- Gas Balancing Report for month of June 2014 + 0.2%.
- Retail Gas Sales Comparison Report was presented and discussed.

K. McLaughlin informed the Committee that there are currently 21 rural/urban gas infill requests to date. Progress delayed until crops are swathed and/or harvested, 10 paid for so far.

K. McLaughlin informed the Committee of 9 Husky tie-in requests to date; 5 in 54-06-W4 and 4 in 53-06-W4. Concerns with 53-06-W4, these have been sent to the engineer for recommendations.

K. McLaughlin informed the Committee that 1 meter change remains for 2013, will discuss with the customer once the ERT Policy has been completed.

K. McLaughlin informed the Committee that to date, all the required repairs except those to Tap 80 have been completed with regards to the Cathodic Protection Survey completed May 21 – 23, 2014 (Corrpro Canada). The outstanding repairs will be completed when staff returns from summer holidays.

K. McLaughlin informed the Committee that a gas leak repair was completed on July 19, 2014 at NW 16-54-9-W4. Line hit at the road construction site; approximately 25 feet of 3/4" gas line replaced.

K. McLaughlin informed the Committee that a gas leak repair was completed on July 26, 2014 at SE 17-54-14-W4. Leak in creek steel line creek crossing; Carson Energy Services Ltd. was contracted to bore in 180 meters of new 2" gas line.

A Committee Member informed of the Two Hills Franchise System. There are legal challenges with the process; 3 other Gas Co-ops are currently going through this; it would be beneficial to cost share as a group. It was the consensus of the Committee to authorize the Gas Utility Manager to retain the services of an engineer.

A Committee Member indicated the Two Hills Regional Landfill Commission is interested in purchasing a Gas Utility truck that is being replaced. Once the new truck is fully equipped and in use, the Gas Utility Manager will notify the Landfill Representative of the old truck availability and purchase price.

K. McLaughlin presented the Federation May/June 2014 Board to Board Report.

K. McLaughlin presented the Gas Alberta Inc. Quarterly Update – June 2014.

Adjournment

The Committee having dealt with all items contained on the Natural Gas Utility Agenda; it was moved by:

S. ODEGARD

That the County Natural Gas Utility Committee Meeting be adjourned – time 11:55 a.m.

Motion Carried

CHAIRMAN

CAO