

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
July 7, 2015**

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 3:25 p.m. on Tuesday, July 7, 2015.

Present were:

Attendance

A. Sayler	E Yakemchuk
A. Pidruchney	S. Dary, CAO
P. Gordeyko	D. Dyck, Gas Utility Co-Manager
S. Odegard	D. Wilson, Gas Utility Co-Manager
	A. Brousseau, Recording Secretary

Agenda

The Agenda for the July 7, 2015 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following addition being presented:

- In-camera discussion

**A. SAYLER**

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

Motion Carried

Previous Minutes

The minutes of the June 4, 2015 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:

**A. PIDRUCHNEY**

That the minutes of the June 4, 2015 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Financial Report

There being no business arising from the minutes, the Financial Report for the period ending June 30, 2015 was presented for review and consideration; it was moved by:

**S. ODEGARD**

That the Financial Statement for the period ending June 30, 2015 be accepted as information.

Motion Carried

New and Other Business

D. Dyck and D. Wilson presented the following new and other business:

D. Wilson informed the Committee of the request to purchase a new pressure washer.

It was the consensus of the Committee that the purchase of a new pressure washer be postponed to a later date. That Administration research and provide quotes regarding this item.

Gas rate for July 2015 – decrease of \$.045/GJ.

***Residential***  
July 2015 \$3.54/GJ  
June 2015 \$3.99/GJ

***Commercial***  
July 2015 \$3.52/GJ  
June 2015 \$3.97/GJ

It was the consensus of the Committee that Administration investigate the gas loss on all taps.

- Gas balancing report – 5.2% for May 2015
- Retail Gas Sales Comparison Charts

D. Dyck informed the Committee of the ERT’s Update – Taps 10, 20, 30, 40, 50, 60 & 80 complete, Tap 70 in progress.

It was the consensus of the Committee that Administration track costs for meter read time and mileage for the newly implemented ERT’s System.

D. Dyck informed the Committee that staff attended ERT Training for RUBIS billing purposes July 6 and 7, 2015.

D. Dyck informed the Committee of 2015 Meter Reverification – 558 total and 345 changed to date.

D. Wilson presented an update of the Operations & Maintenance Evaluation:

- Leak Detection – Waiting for Leak Detection Report from “Tangle Ridge” for the aluminum and steel lines.
- Tap 10 to 20 Loop – TransCanada Pipeline (TCP) has confirmed a re-connection. Plans still in progress for a November 2015 completion date.
- New Tap 60 Feed – TransCanada Pipeline (TCP) confirmed a re-connection at no cost.
- Cathodic Protection: Some repairs being done in Myrnam. Corpro slated for July 2015.

D. Dyck informed the Committee that the Truck Tool Kits have been assembled, except the spare truck to date.

D. Wilson informed the Committee that the Heater Repair Replacement Plan is in progress.

D. Wilson informed the Committee that Rife Resources is requesting a line re-route quote from the Natural Gas Utility, with the possibility of new infill.

D. Dyck informed the Committee that the Federation of Alberta Gas Co-ops is implementing “Geographical Information System” for mapping of gas lines, Administration investigating the said system.

In-Camera

**A. SAYLER**

That Council meet in camera – time 4:01pm.

Motion Carried

**S. ODEGARD**

That Council revert back to open public meeting – time: 4:26pm.

Motion Carried

Adjournment

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

**E. YAKEMCHUK**

That the County Natural Gas Utility Committee Meeting be adjourned – time 4:26 p.m.

Motion Carried

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CHAIRMAN

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CAO

