



PELHAM UTILITY SUSTAINABILITY ADVISORY COMMITTEE

MINUTES

MEETING DATE: Tuesday, January 14th 2020

6:04 p.m.

Meridian Community Centre – Meeting Room

1. Attendance:
Bob Hildebrandt
Jeffrey Fee
Gordon Marasco

Staff:
Vickie vanRavenswaay
Deanna Allen
James Allen

Absent:
Dave Cano
Jason Marr
Teresa Quinlin

2. Call to Order and Declaration of Quorum

The Chair, Gordon Marasco, declared quorum and welcomed everyone to the meeting.

3. Approval of Agenda

Mover: Gordon Marasco

Seconder: Jeffrey Fee

THAT the Agenda for the January 14th 2020 Pelham Utility Sustainability Advisory Committee meeting be approved, as presented.

CARRIED

4. Adoption of December 3rd 2019 Minutes

THAT the Minutes for the December 3rd 2019 Pelham Utility Sustainability Advisory Committee meeting be approved

Mover: Gordon Marasco

Seconder: Jeffrey Fee

CARRIED

5. Disclosure of Pecuniary Interest and General Nature Thereof

No disclosure of pecuniary interest to declare.

6. Unfinished Business

6.1 FCM 2020 Sustainability Award

The FCM 2020 Sustainability Award was discussed. Deanna will follow up with Dave Cano to see if the Town is eligible. The MCC will be the topic of discussion if the Town decides to apply.

Gordon is also interested in seeing monthly cost, power consumption and annual budgets in a graph format so everyone can monitor consumption and costs. Deanna will amend the graph and add “points of consumption and cost”. This graph will be provided for Council to analyze 2018 and 2019 consumption and cost, month by month.

6.2 Monitoring Results of the Dehumidifiers, high voltage and fan motors (ISO Incentive – Dave)

James now has complete control of the dehumidifiers at the MCC. He can program his occupancy schedule and at this point in time, they’re completely off.

The issue of voltage spikes at the MCC was also discussed. Vickie will follow up with Hydro One and report back at the next meeting. It had been recommended for James to look at quotes for mechanical timers at the MCC.

6.3 Power Usage at the MCC for October and November

- Previously discussed

7. New Business

7.1 Water softener (James)

James mentioned the possibility that the Town will need water softeners due to corrosion. Jeff recommended other alternatives for the Town to consider.

James will look for the company that provides water maintenance to the MCC and see if the alternatives provided by Jeff are feasible.

7.2 Hydro One Ontario Electricity Rebate Letter (Streetlights, Fire Hall in Fenwick and North Pelham, MCC)

Vickie mentioned that the MCC does not qualify for the HO electricity rebate. This rebate is specifically for lower usage facilities.

Deanna is to send the list of HO accounts off to Vickie, and Vickie is to confirm which accounts qualify.

8. Adjournment

Time Adjourned: 7:15 pm

Mover: Gordon Marasco

Seconder: Jeffrey Fee

THAT the meeting of the Pelham Utility Sustainability Advisory Committee on January 14th 2020 is now adjourned

Next meeting: Tuesday February 11th 2020 at Ridley College – Archives Room

Motion to have the next Utility Sustainability Advisory Committee on Tuesday February 11th 2020 at Ridley College in the Archives Room

Mover: Jeffrey Fee

Seconder: Dave Cano

Jeffrey will send a map of Ridley College in an email.

THAT the next Utility Sustainability Advisory Committee Meeting will be held on Tuesday February 11th 2020 at Ridley College in the Archives Room at 6pm.

CARRIED

Chair
Gordon Marasco

Secretary
Deanna Allen