

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY
COMMITTEE MEETING
May 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 10:18 a.m. on Thursday, May 7, 2015.

Attendance Present were:

| | |
|---------------|-----------------------------------|
| A. Saylor | E Yakemchuk |
| A. Pidruchney | S. Dary, CAO |
| P. Gordeyko | D. Dyck, Gas Utility Co-Manager |
| S. Odegard | D. Wilson, Gas Utility Co-Manager |
| | L. Maczala, Recording Secretary |

D. Dyck and D. Wilson introduced new Natural Gas Utility servicemen John Sokoluk and Cole Kohuch.

J. Sokoluk and C. Kohuch left the Council Chambers.

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

- Cathodic Protection Course
- Trencher re: Proposed 2015 Purchase
- Staff On-Call Process

A. SAYLER

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

Motion Carried

Previous Minutes The minutes of the April 2, 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:

E. YAKEMCHUK

That the minutes of the April 2, 2015 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 April 30, 2015 was presented for review and consideration; it was moved by:

A. PIDRUCHNEY

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

Motion Carried

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

Gas Rate for May 2015 - \$0.40/gj decrease

Residential
May 2015 – 3.99/gj
April 2015 – 4.39/gj

Commercial
May 2015 – 3.57/gj
April 2015 – 3.97/gj

- Gas Balancing Report for month of March 2015 -0.97%.
- Retail Gas Sales Comparison Report was presented and discussed.

D. Dyck informed the Committee that ERTs for Tap 10, 20, 50 and 60 have been completed, tap 40 in progress; training for RUBIS billing purpose to be scheduled.

D. Dyck informed the Committee of the 2015 Meter Reverification – 558 total; 233 changed to date.

D. Wilson presented an update of the Operation & Maintenance Evaluation Follow-Up, noting that Tangle Ridge Pipeline Services has been selected to line walk aluminum and steel lines, starting at taps showing most loss. A Line Heater Repair Replacement Plan is in progress.

D. Dyck informed the Committee of the Cathodic Protection Course attended by D. Dyck, J. Sokoluk and C. Kohuch on May 6, 2015.

D. Dyck and D. Wilson informed the Committee of the proposed 2015 purchase of a 2013 Brandt Ditch Witch Vibratory Plow.

E. Yakemchuk placed the staff on-call process on the table for discussion.

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 11:10 a.m.

Motion Carried

CHAIRMAN

CAO