

**QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT**

**Minutes of the Special Meeting of the  
Qualicum Bay – Horne Lake Waterworks held at the  
QBHL board office, Wednesday  
October 3, 2018 @ 1:00pm**

**Trustees Present:** Jeff Cain, Doug Dickson, Ian McJannet, Mark Smailes, Irene Doyle, Lore Bewer, Dagmar Seydel

**Officer:** Leigh Campbell

**Call to Order**

The Chair called the Special Meeting to order at 10:00 am. **Motion;** by Mark Smailes to accept the agenda. **Seconded;** Irene Doyle. **CARRIED**

Administrator to call Chris Pogsen and have the Evaluation report ready for a special meeting Tuesday October 9, 2018 at 2pm.

**Billing System;** Doug presented his findings regarding MAIS vs Vadium.

**Motion;** by Doug Dickson to purchase the Vadium system and purchase a server from Knowledge Computers in Duncan. **Seconded;** Dagmar Seydel. **CARRIED**

**Information Night;**

1. Fire Protection - Ian
2. Quality/ Source of Water (Maganese, filter system) - Mark
3. Reliability of System - Jeff
4. Cost
5. Projects (latest eng report/waterworth view) - Chris
6. Service (Mais etc) - Doug

**Adjournment**

The meeting adjourned at 2:50 pm.

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Lore Bewer, Chairperson

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Leigh Campbell, Officer