



Drainage
Superintendents—
Association of
Ontario

CHATHAM-KENT / ESSEX CHAPTER

Minutes of Meeting

Date: Friday, June 19th, 2009

Time: 1:00 pm – 2:00 pm

Location: Mamma Rosa's, Sarnia

Present:

Adam Sullo	Dillon	Jane Smith	Mun of Chatham-Kent
Alan Gray	Mun of Chatham-Kent	Janice Goodreau-Rivard	Goodreau Excavating Ltd.
Alice Drewery	Mun of Chatham-Kent	Jennifer Schultz	Dillon
Bob Bezaire	Underground Specialties	Joe Denoo	
Brian Anderson	OGRA	Lu-Ann Barreto	Leamington
Brian Rivard	Rivard Excavating Ltd.	Lynn Tyhurst	Mun of Chatham-Kent
Chris Thibert	Dillon	Marc Rivard	Rivard Excavating Ltd.
Connie Blair	Mun of Chatham-Kent	Mike Demers	Mun of Chatham-Kent
Dan Boudreau	Town of Essex	Nancy Havens	Mun of Chatham-Kent
Dave Bergeron	Underground Specialties	Pete MacMillan	Mun of Chatham-Kent
Dave Groot	Armtec	Richard Rivard	Rivard Excavating Ltd.
Ed Dries	Dillon	Steve Piche	Mun of Chatham-Kent
Eric Westerberg	Mun of Chatham-Kent	Tim Mousseau	Underground Specialties
Garnet Talbot	Underground Specialties	Tim Oliver	Dillon
Grant Guy		Val Towsley	LTVCA

Agenda Item	Discussion	Action	Assigned to
	Duc d'Orleans cruise of Chemical Valley from 9:30 am to 11:30 am. Tour was followed by lunch, and then meeting was called to order by Lu-Ann Barreto, President at 1:00 pm.		
1	Lu-Ann thanked the sponsors Armtec and Underground Specialties Inc. for the bus, and Goodreau Excavating Ltd. and Rivard Excavating Ltd. for the boat tour.		
	<u>General Meeting</u>		
2	Minutes of the March 25th, 2009 meeting were reviewed and no changes were requested. Ed Dries motioned to accept and Dan Boudreau seconded.	Approved as circulated	

Agenda Item	Discussion	Action	Assigned to
3	The Treasurer, Alice Drewery, presented a verbal report. The current bank balance is \$1,668.42. Mike Demers moved to adopt the financial update and Steve Piche seconded.	Carried	
4	Eric Westerberg provided an update of the DAWG Executive: <ul style="list-style-type: none"> Sid is looking into dividing minor works so no permits Pump repairs, working in the dry Email Eric Westerberg your ideas or comments regarding works of minor repair 		All
5	Val Towsley mentioned that Dale Jackson would like to give a short presentation (lunch and learn) re Hydro International's Stormwater Products. Val had circulated email 09/06/2009.		
6	Lu-Ann mentioned that Andy Kester will be presenting at our next Chapter meeting September 16, 2009. Twenty Drainage Guides will be ordered and can be picked up at that meeting.		

The following people have ordered a guide:

Lu-Ann Barreto	1
Janice Goodreau-Rivard	1
Marc Goodreau	1
Larry Goodreau	1
Dave Myles	1
Pete MacMillan	1
Dave Groot	1
Dan Boudreau	2
Corinne Gabriele - Kingsville	2
Chatham-Kent	2
Paul Courey	1
Gerard Rood	2

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7	Val Towsley mentioned that we should have MNR give a presentation regarding fish salvage at one of our chapter meetings. Rick Visser, Senior Technician is our contact as Fred Johnson is off.		
8	Motion to end meeting moved by Alice Drewery and seconded by Garnet Talbot.	Carried	

Tentative dates for future meetings: September 16, 2009
December 16th, 2009