

JSCA Operations Committee

Meeting Minutes

December 4, 2012

Present: Mark Daigle, Mark Scott, Ian Upright, Mike Cotter, General Manager.

1) Introduction

2) Selection of 2013 Operations Chair

Mark Daigle was acclaimed as JSCA Operations Chair for 2013.

3) Review of 2012

Mark Scott reviewed some of the committee projects from 2012 including: East end roof replacement; new SUP rack ; new gate and hosing station; Laser rack replacement; and, ramp repairs.

4) 2013 Budget

Discussion of budget and various projects on the radar for 2013:

- a.) Compound Electrical Project Two phases – Phase 1 to ramp #3 winch \$25 K;
Phase 2 - to East end \$5K+
- b.) Washroom Renovation – including new countertops and sinks; automated taps; soap dispensers and fixture flushers. Researching best countertop option-polished cement?
- c.) Exterior lighting – Building roof and exterior lighting; east compound and other security lighting.
- d.) New Winch at Ramp #3
- e.) Solar Hot Water Heating Project

Motion:

“To approve the 2013 Operations Budget of \$202K.”

Carried

5) Adjournment