

Pipe 2013.57.9.06.16

Minutes of a meeting of "Flume" Committee held at the residence of Mr. J. E. Seaton, at Winfield, Thursday evening, August 6th 1931.

Present, Messrs. Seaton, Phillips, Rowley and Goldie, and the Secretary.

Copies of the minutes of the meeting of August 1st having been furnished to all members of the committee, it was

Moved by Mr. Seaton,
Seconded by Mr. Phillips, That the minutes of August 1st be adopted.
Carried.

Mr. Goldie reported his progress with the canvass of the individual water users, and advised that in his opinion this had progressed to point where it was reasonable to assume that the support was sufficient to warrant the committee in proceeding with the construction of the flume.

Mr. Seaton reported that in accordance with authority given him at the last meeting, he had ordered the main part of the lumber required as specified by the engineer. A discussion ensued on the best method of delivery, etc.

Mr. Goldie reported that he had interviewed Mr. Marshall of the Okanagan Centre Irrigation & Power Company, who had promised to give the committee a letter authorizing the removal of part of the present by-pass to connect with the proposed flume; Mr. Marshall stipulates that the same type of construction as used in the present location of the by-pass be used in its new location. Mr. Marshall also expressed his willingness to arrange for new agreement re right of way across the Indian Reserve.

Mr. Seaton reported conversation with Mr. Cushing, Public Works Engineer, re road crossings; Mr. Cushing would like these culverts to be two feet underground; application forms to be filed for this work.

Mr. Seaton reported that Mr. Cameron had advised that he could secure sufficient concrete pipe for the road crossings at the following prices, 16" @ \$2.08 per foot, and 16½" @ \$2.45 per foot. It was decided to get price from Pacific Pipe Company on welded steel pipe for this work.

The matter of installing two outlets for Mr. Phillips property was discussed and it was moved by Mr. Rowley,

Seconded by Mr. Seaton, That in view of the acreage to be served and the fact that Mr. Phillips is eliminating one gate crossing, the committee are in favor of installing two outlets on Mr. Phillips property.
Carried.

Mr. Seaton delivered two sealed tenders, which were opened by the secretary and submitted to the committee, as follows-

Mr. J. McDonald, \$819.00 for all labor building flume and moving by-pass, except siphons and crossings.

Lodge & Duggan, \$11.00 per M.B.ft of lumber plus \$100.00 for clearing and ditching.

also verbal tender from

Paterson & Black, 15 cents per lineal feet of flume plus 12 cents per foot of by-pass to be moved.

Attached note shows comparison of above figures as worked out by the committee. After due consideration, it appeared to the committee that the Lodge-Duggan tender was the most advantageous, and Mr. Seaton was instructed to interview these parties and get further detail on the following points, viz.- Connection with siphons, building "Cross-overs", moving by-pass, concrete box at turn of by-pass.

A discussion ensued on the need of using rocks under sills, and it was decided that this was not necessary. Other matters in connection with construction were left to Mr. Seaton to take up with the engineer and the tenderer.

The meeting then adjourned.

FLUME COMMITTEE" - Tenders re labor, - August 6th 1931

Tabulation of various tenders to arrive at comparison of figures.

None of the tenders include siphons or "cross-overs"

J. McDonald, all labor including concrete
box at turn of By-pass \$ 819.00

Lodge & Duggan, lumber work on flume @ \$11.00
per M. B.Ft. - 30 M. @ \$11.00 330.00

Ditching etc., 100.00 40

480.00

Not included, allow-

Moving Bypass @ 25¢ ft. 180.00

Concrete Box 30"x30"x30 30.00 640.00

612.75

Patterson & Black, (verbal)

Flume, @ 15¢ per lineal foot
4,000 ft 600.00

Moving By pass, 725 ft @ 12¢ 87.00

~~XXXXXXXXXX~~
Not included, allow for Conc.Box, 30.00

" for flume under
3 crossings 30.00 747.00

