

MINUTES OF DISTRICT WATER AND SANITATION COORDINATING MEETING-Puttalam

VENUE	District Secretariat, Puttalam
DATE	20/09/2007
TIME	1.30 pm

MEETING NO:- 15

Present:

Name	Agency	Tel. / e-mail address
<i>M. Kingsley Fernando</i>	Addl.Dist. Sec.	032-2265225
Radika Sivakumaran	UNICEF	024-2223485, rsivakumaran@unicef.org
M.M. Sajeen	UNICEF	077-6172812
A.C.M. Marzook	ISRC	032-2268626
A.M.Mihlar	ISRC	032-2268626, 077-3204842
Y.L.M. Navavi	Commissioner	032-2266276
Raju Fw	Distract Manager, NWS&DB	
S.H.M. Rizni	RAAF	032-5672215, raaf@bellmail.lk
A.G. Aneis	RAAF	072-4484909, 072-4484909
P.S.B.Wanduragala	WDA	037-2225210
N.M.Wijeratne	NWS&DB	032-2265376
M.S. Samjin	NWS&DB	032-2265376
S.M.Mubarak	IHO	078-903755
M.E.L.T. Fernando	Educaction	032-2265321
M.S.K.Gunathilake	Educaction	060-2376622
Y.M.Yaseen	IHDP/MR&DRS	071-4901478
P.I.M. Jiffrey	Dis. Sec office	032-2265233
Naanda jayaweera	UNICEF	011-555270

The meeting was chaired by Mr. M. Kingsley Fernando, Addl. Government Agent, Puttalam

Agenda	Discussion/Action required	Agency Responsible
Review of minutes and distribution	Previous meeting minutes formally agreed. Agenda points were discussed through while reviewing the minutes.	UNICEF for minute's preparation. GA for circulation
Projects in Puttalam District water supply project under UNICEF funding project	<i>The Hidayath Nager concept paper officially handed over to Addl District Secretary and informed that the concept paper already submitted to UNICEF and the concept is accepted and positive response received from UNICEF, Colombo by mail. UNICEF, Colombo requested to submit the proposal to UNICEF, Vavuniya</i> Under the Ground Water Source improvement in Puttalam Division <u>Completed</u> a1. Investigation of bore holes a2. Construction of 9 bore holes <u>Tender documents prepared</u>	NWS&DB to submit the proposal to UNICEF, Vavuniya to review NWS&DB to report the progress

	<p>a3. Supply & installation of pumps a4. Supply & Installation of signal system for pump operation a5. Construction of pump houses <u>Tender awarding stage</u> a10. Supply of DI pipes & fittings for pumping main <u>Tender awarded</u> a7. Supply of PVC pipes for pumping main a8. Laying of pumping main <u>Estimate received</u> a6. Power supply estimate from CEB <u>Not progressed</u> a9. Road re-instatements & repair works of internal roads</p> <p>The not progressed component is discussed - The need to identify the repair works in existing pipelines can be done with the help of RDA's approval.</p> <p>The supplement surface water from Mee Oya <u>Completed</u> b1. Construction of a well at existing intake site <u>Tender documents prepared</u> b2. Supply and fixing of pipes connecting to the existing pumping system b3. Supply & installation of pumps <u>Not progressed</u> b4. Power supply available at site. Need to check the sufficient of capacity b5. Improvement and rehabilitation of existing intake and structures</p> <p>Reducing NRW <u>Completed</u> c3. Supply of pipes for replacement of old distribution network with new pipes <u>Tender documents prepared</u> c1. Supply & installation of signal system for Rahmath Nagar & Puttalam W.S.S c6. Supply & installation of 8 nos submersible pumps for existing boreholes <u>Under evaluation</u> c2. Replacement defective valves & accessories in the distribution system in Puttalam <u>Not progressed</u> c4. Laying of pipes for old distribution network c5. Replacement of old leaking pipes</p> <p>Rehabilitation of existing Treatment Plant <u>Under evaluation</u> Supply of Chlorinator and Neutralization system <u>Design in progress</u> Improvements of chlorinator house <u>Tender awarded</u> Supply & Installation of high lift pumps – 6 nos</p>	<p>Mr. Yaseen to help on the progress of this item to NWS&DB. NWS&B to consult with Yaseen.</p> <p>NWS&DB to facilitate the coordination group to visit the implementation</p>
--	--	--

	<p>Balance work of treatment Plant at Ranamath Nagar WSS <u>Tender awarded</u> e1. Supply & installation of a generator e2. Construction of generator room e3. Construction of care taker quarters e4. Supply and fixing of pipes and fittings for commissioning Rahmath Nagar WS system e5. Landscaping & other miscellaneous work</p> <p>Expansion of distribution system <u>Partially supplied</u> Supply of pipes for expansion of pipes to IDP camps f1. Thambapanniya f2. Rahmath Nagar f3. Mohamadiya Nagar <u>Tender doc completed</u> f4. Laying of pipes for expansion of pipes to IDP camp Thambapanniya <u>Tender awarded</u> f7. Laying of pipes for expansion of pipes to IDP camp – Rahmath Nagar f8. Laying of pipes for expansion of pipes to IDP camp – Mohamadiya Nagar <u>Discussion stage</u> f6. Railway crossings Thambapanniya <u>Not progressed</u> <u>f5. Road reinstatements cost for Thambapanniya</u> <u>f9. Road reinstatements cost for Mohamadiyanagar</u></p> <p>Implementation <u>Completed</u> h1. Supply of vehicle & motor bicycle h2. Supply of office equipment h3. Digital camera h4. Computer h5. Printer <u>Not progressed</u> h6. Hiring service for preparing document</p> <p>UNICEF mentioned that NWS&DB has to finish at least 1,000 connections and the delay in processing the connection is just a small matter of getting a cost code from NWS&DB head office which has so far caused delays with progress. As stated in the last meeting minutes the commissioner has already handed over the requests to NWS&DB to process the house connections.</p> <p><i>Also suggested that after the next coordination meeting a field visit to the locations where the progress is going on should take place. (Last meeting minutes) This is still to be organised.</i></p>	<p>sites as suggested by GA in the previous meeting</p> <p>The house hold connection forms to be submitted to NWS&DB by commissioner by accelerating the process.</p> <p>NWS&DB head office to give the cost code</p> <p>Date not decided for trip by the forum</p>
--	---	---

Udappu Water Supply	The Udappu water supply project came to a stand still as the funding source is not identified for further development. The concept paper proposing the solution to this issue had been submitted in the last meeting. Still no funding source identified for this proposed project.	NWS&DB to pursue funding.
Water Treatment	<p><i>As suggested by GA in the last meeting UNICEF drafted the phase one of the project proposal and forwarded that to GA office and WDA, however WDA is not yet accepted that strategy.</i></p> <p>WDA explained as their proposal is for 5 million and the submitted strategy by UNICEF is not reaching that amount. For that UNICEF mentioned that UNICEF expected a proper strategy and the WDA proposal do not meet that level of development that is required for approval. This is being the reason GA requested UNICEF to draft the project proposal for WDA. The proposal which UNICEF facilitated is the phase 1 of the process; any how as WDA had not adopted the strategy, UNICEF is unable to move forward on this.</p>	
World Bank Housing projects	Mr. Yaseen mentioned that 1125 families in 18 IDP locations received 1 st batch of the housing grant on 4 th September and the project is progressing. The monitoring mechanism to be in place to implement this in successfully.	<p>Mr. Yaseen to report the progress</p> <p>The monitoring mechanism to be in place to report the progress in the next coordination meeting</p>
School Water sanitation projects	<p>The 5 CFS school project sent to UNICEF, Colombo and subsequently submitted to Ministry of Education.</p> <p>Due to the present streamlining the Ministry of Education requested an endorsement from the Provincial Director of NWP. As it was not there and due to this the project is not yet authorised. The letter submitted by the Zonal Director of Education was attached and the ZDE failed to inform the Province.</p> <p>The question arises on who should get the letter from Province. UNICEF mentioned that it is the ministry streamlining and they are responsible to take over the responsibility for their ministry procedures.</p>	As the Education provincial representative present will take care of this matter
Hygiene promotion	<p>ISRC submitted report outlining the water, sanitation and hygiene related activities to the coordination meeting with included time line.</p> <p>ISRC briefed and explained that the phase 2 of their project come to the completion stage. The last item of 6 safe sanitation options, 4 is completed. When the other 2 is completed the phase 2 is come to an end.</p>	ISRC to report to the forum for the outcomes
Rain Water Harvesting	<p>The longitudinal levels already obtained and TOR is also developed for a pipe water scheme in Kalpitiya, Mudalapaliya GN division.</p> <p>As such the rain water harvesting project is not going to be implemented in 90 acres & 20 acres.</p>	The agenda item can be deleted as no further progress on this

Waste Water Disposal	The Engineering firm completed the survey and based on the recommendation 6 communal septic tank established in Kalpitiya 90 acre, 20 acre sites	
Any Other Matters	<p><i>The WRDS representatives from Nagavillu submitted an appeal to the WATSAN committee on the need for technical and financial support for action on the existing Tube well in their IDP location. The back ground given explained that the 285 feet tube well (125 galvanized pipe and 160 feet S-long pipe) had a submersible pump. Unfortunately the pump needed to be repaired and during the dismantling the pump fall into the well. As such more than 1,200 families had to walk 1km to fetch 1 pot of water or the Puttalam water is being sold for Rs 50 consist of 25 litres. (last meeting minutes)</i></p> <p>A letter sent from Commissioner to Nagavillu Community for a response to go ahead of this project and still Nagavillu CBO not responded to the written letter</p> <p>UNICEF mentioned the need to put two display boards one in English and one in Sinhala & Tamil. The expected locations are near the clock tower (near to the post office) and one close to the near town hall junction. The forum agreed the need for the sign board and will facilitate the process to erect the board</p>	Nagavillu community to act on this
Next meeting	The Puttalam District Water & Sanitation Coordination Committee will meet on Thursday, October 18th 2007-1:30 at the District Secretariat Puttalam.	
Proposed Agenda	<ol style="list-style-type: none"> 1. Welcome speech 2. Review the minutes of previous meeting 3. Presentation on programme and progress 4. Rainwater harvesting programme – Kalpitiya 5. Issues on implementation of Water Supply improvement programme 6. Sanitation Programme 7. Hygiene promotion programme 8. Any other matters 9. Date of next meeting <p>Vote of Thanks</p>	NWS&DB