



Decision List BC Meeting 04/06/2024

Subtitle	Weekly BC Meeting
Date	06/04/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers
Absentees	Shamara Nicholson

1.0.0 Welcome

2.0.0 Minutes

Attachment:

BC Meeting Minutes 28-5-2024

BC Minutes 19.2024

Decision:

Approved

3.0.0 Discussion Papers

3.0.1 Airport Manager Travel to Aruba

CEO of Aruba Airport, Joost Meijst, will be returning to the Netherlands after serving 5 years at the Aruba Airport. A farewell is scheduled on June 21 on Aruba along with the delivery of their ongoing project gateway 2030.

Travel Dates Tentative Jun 20 -24. Dates subject to flight availability.

Decision:

Not Approved. The Council agrees to send a retirement gift via DHL/FEDEX. Maegan to take the lead.

3.0.2 Airport Security Training

All Security Officers at the airport are scheduled for recurrent training, including the new employee, who has been working for 1 year already



and has not received the necessary training and is lacking the necessary certification to independently fulfill duties. KAYA GROUP from St. Maarten, an experienced company is able to give the training June 25 – July 03 .

Set dates for training June 25th – July 03rd

The training program accommodates up to 10 participants, encompassing both current staff and potential recruits. This training is necessary to meet regulatory requirements.

Decision:

Approved.

3.0.3 Building permit Mount Scenery Road 18

On April 24th 2024 a building permit application was submitted for an apartment expansion with a floor area of about 55 square meters. The location is on a parcel of land as described in certificate of admeasurement 11/2003 with address Mount Scenery Road 18, Windwardside. Additional information was submitted on April 30th and May 10th.

All documents have been reviewed by the department. The department advised the requester to adjust the location of the columns and ring beams and provided a sketch with the proposed changes. The requester agreed with this construction. With this, the application for the building permit is in compliance with the applicable building regulation.

Decision:

Approved.

3.0.4 Conference Toekomst van de Zorg

On Wednesday, June 19, and Thursday, June 20, 2024, Zorg & Jeugd Caribisch Nederland (ZJCN) is organizing the 1st conference 'Future of Healthcare in the Caribbean Netherlands.' The aim of the conference is to bring together chain partners and stakeholders to engage in dialogue about the opportunities and challenges in healthcare.

From Department Head of Public Health & Sports, would like to attend the conference in order to be able to participate in the dialogue and make sure the department is represented.



Decision:

Approved.

3.0.7

Further reduction in tariffs for Drinking Water and RO Water

An additional subsidy to reduce the drinking water and RO water tariffs has been made available for 2024 in the amount of 362,482 euros. Based on assistance from VEI, it was determined that with the application of the additional subsidy the new rates for drinking water and RO water would be as follows:

Saba Splash:

\$2.00 for the 3-gallon bottle

\$3.00 for the 5-gallon bottle

RO Water:

\$35.00 per 1,000 gallons

The new rates were approved under BC number 441. The intention was to start implementing the new rates in May. However, due to a leak in the RO system, it was uncertain whether there would be sufficient supply of drinking water to carry an increase in demand, so the implementation has been delayed. Additionally, there has been no transportation of RO water for the past weeks because of the leak.

An evaluation was scheduled to take place in the third quarter to determine the status of the subsidy and if a further reduction should take place. However, because the subsidy remains unused it is advised to already start with implementing a further reduction to the initially planned tariffs.

This means the following tariffs will be applicable:

Saba Splash:

\$1.50 for the 3-gallon bottle

\$2.00 for the 5-gallon bottle

RO Water:

\$28.00 per 1,000 gallons.

The tariffs for Saba Splash will be implemented soon after the approval is obtained, as a solution has been found to pump water to the Saba Splash cistern. The RO tariffs will be implemented as soon as the leak is repaired and the trucking agreements are signed.

Decision:

Approved.



3.0.9 Installing Storz connections public cisterns

The bc approved proposal 186/2024. In it, proposals are made to improve water supply for extinguishing fires to meet legal obligations. One of the first steps required is to order and install Storz connections on the cisterns. The bc proposal refers to 12 cisterns. This proposal adds three additional cisterns: – Central location in Windwardside: the tourist information – St. Johns: two cisterns of the Sacred Heart School The fire department indicates their agreement to this expansion. This proposal involves purchasing the Storz connections and installing them.

Decision:

Approved, In agreement with advice.

4.0.0 Formalities

Attachment:

24.0002221 – Juancho Yrausquin International Airport Ms. Hassell
Quarterly Aviation Report Q1 2024

5.0.0 Incoming pieces/request (on paper)

6.0.0 Announcements

1. Island Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

7.0.0 Signing

8.0.0 Closing