

**BOWEN ISLAND MUNICIPALITY**  
**Cove Bay Water System Local Management Committee**

**NOTICE: That a regular meeting of the Cove Bay Water System Local Management Committee will be held at Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia on Thursday, June 12, 2008 at 7:15 p.m. for the transaction of business listed below.**

To view an individual item – click on its coloured link

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Millie Watson, Engineering & Operations Clerk

**A G E N D A (AMENDED)**

- | <b>1. ADOPTION OF THE AGENDA</b>   | Page  |
|--|-------|
| That the Agenda for the Cove Bay Water System Local Management Committee Regular Meeting scheduled for June 12, 2008 be adopted as circulated.   |       |
| <b>2. ADOPTION OF MINUTES:</b>   |       |
| a) That the minutes of the Regular Meeting of the Cove Bay Water System Local Management Committee held on May 8, 2008 be adopted as circulated. | 1 – 3 |
| <b>3. BUSINESS ARISING FROM MINUTES</b>  |       |
| a) Progress on easement issues;  |       |
| b) Further discussion on funding strategy for Cove Bay Water System Treatment Plant;   |       |
| i) Update water usage data;  |       |
| ii) Impact of equivalent service connections to total;   |       |
| iii) Update water inflow data;   |       |
| iv) Consider use of engineering consultant to update the Dayton & Knight 1998 report on above topics;  |       |
| v) Location of Water Treatment Plant as separate issue?  |       |
| <b>4. NEW BUSINESS</b>   |       |
| a) Verbal discussion with Director of Finance on billing cycle and proposed changes.   |       |
| <b>5. REPORTS</b>  |       |
| a) Operations (Bob Robinson);  |       |
| b) Verbal report from Whitehead & Associates;  |       |
| i) Public education program progressing;   |       |
| ii) Detail report from Alan on data collection over next four months – Sept./Oct.  |       |
| iii) CBWSLMC to take some credit for study.  |       |
| <b>6. NEXT MEETING</b>   |       |

**6. ADJOURNMENT**