

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

Millie Watson, Engineering & Operations Clerk

A G E N D A

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| 1. ADOPTION OF THE AGENDA | That the Agenda for the Cove Bay Water System Local Management Committee Regular Meeting scheduled for June 12, 2008 be adopted as circulated. | Page |
| 2. ADOPTION OF MINUTES: | | |
| 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 |
| 3. BUSINESS ARISING FROM MINUTES | | |
| 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; | |
| 4. REPORTS | | |
| 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. | |
| 5. NEXT MEETING | | |
| 6. ADJOURNMENT | | |