

# Bowen Island Municipality

## Cove Bay Water System Local Advisory Committee

NOTICE: That a regular meeting of Cove Bay Water System Local Advisory Committee will be held at Municipal Hall, 981 Artisan Lane on Tuesday, March 29, 2011 at 1:00 pm for the transaction of business listed below.

To view an individual item  
– click on its coloured link

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Sheana Laing, Engineering & Operations

## AGENDA Tuesday, March 29, 2011

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### CALL TO ORDER

#### 1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Cove Bay Water System Local Advisory Committee meeting held March 29, 2011

#### 2. ADOPTION OF MINUTES

- 2.1 [Adoption of the minutes of the Cove Bay Water System Local Management Committee meeting held March 11, 2010.](#) 1-4

#### 3. ELECTION

- 3.1 Election of Chair and Vice Chair for 2011

#### 4. BUSINESS ARISING FROM MINUTES

#### 5. REPORTS

- 5.1 [Cove Bay Water System Drinking Water Quality 2010 Annual Report](#) 5-34
- 5.2 [Grafton Lake Dam - Upgrade Assessment Report](#) 35-42
- 5.3 [Raw Water Sampling Quarterly Report](#) 43-79
- 5.4 [2010 Operations Report – Looking Ahead to 2011](#) 80
- 5.5 [2010 – 2015 Capital Report](#) 81
- 5.6 [2011 User Rates – 2010 Rates Bylaw](#) 82-83

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**6. NEW BUSINESS**

- 6.1 Fire Underwriter Survey (FUS) 2007 – verbal summary, Bob Robinson
- 6.2 Proposed Finance / Building Overhead Cost Recovery
- 6.3 Update on Right of Way easement process

**7. INFORMATION & ON-TABLE ITEMS**

- 7.1 Five Year Financial Plan

**8. ADJOURNMENT**