

Bowen Island Municipality

Hood Point Water System Local Advisory Committee

NOTICE: That a regular meeting of the Hood Point Water System Local Advisory Committee will be held at Municipal Hall, 981 Artisan Lane on Friday, April 1, 2011 at 3:00 pm for the transaction of business listed below.

To view an individual item
– click on its coloured link

Sheana Laing, Engineering & Operations

AGENDA Friday, April 1, 2011

Page

CALL TO ORDER

1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Hood Point Water System Local Advisory Committee meeting held April 1, 2011.

2. ADOPTION OF MINUTES

- 2.1 [Adoption of the minutes of the Hood Point Water System Local Advisory Committee meeting held March 12, 2010](#) 1-4

3. ELECTION

- 3.1 Election of Chair and Vice Chair

4. BUSINESS ARISING FROM MINUTES

5. REPORTS

- 5.1 [Hood Point Water System Drinking Water Quality 2010 Annual Report](#) 5-28
- 5.2 [2010 Operations Report – Looking Ahead to 2011](#) 29
- 5.3 [2010 – 2015 Capital Report](#) 30
- 5.4 [2011 User Rates - 2010 Rates Bylaw](#) 31

6. NEW BUSINESS

6.1 Fire Underwriter Survey (FUS) 2007 – verbal summary, Bob Robinson

6.2 Proposed Finance / Building Overhead Cost Recovery

7. INFORMATION & ON-TABLE ITEMS

7.1 Five Year Financial Plan

8. ADJOURNMENT