



**MINUTES OF THE REGULAR MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT BOARD
Immediately following the ERWS Management Board Meeting
HELD ON THURSDAY, JUNE 5, 2014 1:00 PM
IN THE PARKSVILLE FORUM**

Present: J. Stanhope, Chair Regional District of Nanaimo
G. Holme Regional District of Nanaimo (alternate)
C. Burger City of Parksville (alternate)
S. Tanner Town of Qualicum Beach

Also Present: M. Donnelly Regional District of Nanaimo
R. Alexander Regional District of Nanaimo
W. Idema Regional District of Nanaimo
G. St. Pierre Regional District of Nanaimo
F. Manson City of Parksville
M. Squire City of Parksville
V. Figueria City of Parksville
B. Weir Town of Qualicum Beach
R. Graves Recording Secretary

Regrets: Councilor M. Lefebvre City of Parksville
D. Willie Town of Qualicum Beach

CALL TO ORDER

The Chair called the meeting to order at 2:40PM.

MINUTES

MOVED Director Holme, SECONDED Director Burger, that the minutes of the regular meeting of the Arrowsmith Water Service Management Board held December 12, 2013 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

REPORTS

AWS Joint Venture Draft Financial Statement, year ending December 2013: M. McGorman (Verbal Presentation)

M. McGorman presented the draft financial statement and commented that in their opinion, this financial statement presents fairly, in all material respects, the financial position of the Joint Venture as at December 31, 2013 and the results of its operations and accumulated surplus for the year then ended in accordance with Canadian public sector accounting standards.

MOVED Director Tanner, SECONDED Director Burger that the AWS Joint Venture Draft Financial Statement be approved.

CARRIED

Operations and Maintenance Update on the Arrowsmith Lake Reservoir and Dam (M. Squire – verbal presentation)

M. Squire updated the Board on AWS Operations. As part of the dam safety review recommendations, a flood inundation plan needs to be prepared. This plan will be complete in the fall and at that time the plan will be presented. The Dam is full and started spilling water and in early July they will be releasing water to augment river flows.

MOVED Director Tanner, SECONDED Director Burger that the Operations and Maintenance Update on the Arrowsmith Lake Reservoir and Dam be received for information.

CARRIED

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

NEXT MEETING

The next meeting of the AWS Management Board will be at the discretion of staff.

ADJOURNMENT

The meeting was adjourned at 2:50PM

CHAIRPERSON