



englishman river  
WATER SERVICE

**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE  
MANAGEMENT BOARD REGULAR MEETING**

**TUESDAY, JUNE 24, 2014**

**10:00am – 12:00pm**

***City of Parksville Forum***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

Update on community input and survey results (M. Squire – to be presented).

Report on Consent on Capital Cost Allocations for the New Water Intake, Treatment Plant, Supply Mains and Aquifer Storage and Recovery Wells (M. Squire – to be presented).

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**OTHER**

**NEXT MEETING**

**ADJOURNMENT**

**Distribution:**

*J. Stanhope, G. Holme, M. Lefebvre, C. Burger, P. Thorkelsson, F. Manson*

**For Information:**

*M. Squire, F. Van Eynde, B. Weir, J. Marsh, M. Brouillette, S. Tanner, R. Alexander, M. Donnelly, W. Idema, L. Butterworth, V. Figueira*