



**englishman river**  
**WATER SERVICE**

**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE  
MANAGEMENT BOARD REGULAR MEETING**  
*(Immediately following the Arrowsmith Water Service  
Management Board Regular Meeting)*

**THURSDAY, JUNE 5, 2014**  
**1:00pm – 4:00pm**

***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**

ERWS Joint Venture Draft Financial Statement, year ending December 2013  
(M. McGorman – to be presented)

Preliminary Design Project Update (CH2M Hill – to be presented)

Preliminary Design, Membrane Procurement and Detailed Design Report  
(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*