

- Request that any exceedances in treated water have the date and seasonal raw water conditions noted in data tables.
- Two capital projects completed and under budget
- Emergency response to water intake was expensive; costs covered by operating reserve fund.
- Some of the debit servicing costs for treatment plant to be paid off or adjusted in 2020
- Report of some type of petroleum substance seen on water surface; source appeared to be from private property; Ministry of Environment investigated.
- Quality of raw water by either drought or turbidity continues to be an issue for all water systems.

6. Election of Officers

Nominations were called for from the floor. Commissioners Wheeler and Bartol agreed to another term starting in January. No other nominations were brought forward.

7. New Business

Request that the AGM Report include the table which showed average household use per small water service.

8. Adjournment

MOVED by Commissioner Wheeler, **SECONDED** by Commissioner Bartol,
That the meeting adjourn at 1:48 pm.

CHAIR

SENIOR MANAGER