

**FULFORD WATER COMMISSION
SALT SPRING ISLAND ELECTORAL AREA**

**AGENDA of the REGULAR MEETING
Thursday July 5, 2012 3-5 PM**

Portlock Park Meeting Room 145 Vesuvius Bay Road

CRD Staff Representatives will Join this meeting via Skype from Victoria

1. Call to Order
 - 1.1 Selection of Chair
2. Additions or changes to the agenda
3. Approval of the minutes: March 26, 2012
4. Delegations/Presentations:
5. Rise and Report
6. Reports
 - 6.1 Finance Information
 - 6.1.1 Review of 2012 Budget-(summary attached)
 - 6.1.2 SAMP funds for as builds \$5,000 in Capital Budget
 - 6.1.3 Impact-on deficit of the application of funds from the reserve (sale of meters) \$16,650 in reserve
 - 6.2 Operations Report
 - 6.2.1 Actual cost estimates and timeline for the work agreed to in March (Reynolds Road filter)
 - 6.2.2 Revised operating estimates for 2012 based on the first quarter actuals and reduced effort by NSSWW.
 - 6.2.3 Extra work to date
 - 6.2.4 CRD to take over system.
7. Old Business
 - 7.1 School Connection- started in March of 2012
 - Consumption to Date
 - Cost of Consumption
 - 7.2 Request for inclusion in Service Area
 - 7.2.1 Romashensko Property
 - 7.2.2 BC Ferries Property
 - 7.3 Leak on Morningside Road
 - 7.4 Sparks Property
8. New Business
 - 8.1 Date for AGM
9. Other Business
 - 9.1
10. Adjournment