



Making a difference...together

JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Notice of Meeting on **Tuesday, April 1, 2014 @ 12:00 pm**
Goldstream Conference Room, 2nd Floor, 479 Island Highway, Victoria, BC

B. Gramigna
M. Hicks
K. Williams

J. Rogers
G. Logan
L. Szpak

H. Haldane
W. Sifert

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 4, 2014
3. Chair's Remarks
4. Presentations/Delegations
 - No one has requested to speak

To access Juan de Fuca Water Distribution Commission reports, go to,

<https://www.crd.bc.ca/about/document-library/Documents/committeedocuments/juandefucawaterdistributioncommission> where reports are posted by date. Juan de Fuca Water Distribution Commission reports contain only the text of the report. They are provided for information and should not be used in place of certified copies. Copies of all attachments, appendices, drawings, etc., mentioned in the report, are available through CRD Water Services. Please direct your request to water@crd.bc.ca. There may be a charge to cover the cost of copying.

5. Correspondence
6. Supplementary Report - Bulk Water Dispensing Stations (Staff Report JWDC 2014-04)
7. Extension of Contract No. 2013-749 Supply of Rental Equipment – Slinger Truck with Operator (Staff Report JWDC 2014-05)
8. Extension of Contract No. 2013-754 Supply of Rental Equipment – HydroVac Truck and Operator Services (Staff Report JWDC 2014-06)
9. Water Distribution Main Replacement Program – 2013 Program Summary and 2014 Program Update (Information Report JWDC 2014-07)
10. Five-Year Fire Flow Upgrade Program – 2013 (Year 2) Program Summary and 2014 (Year 3) Program Update (Information Report JWDC 2014-08)
11. Water Main Replacement Design Work for 2015 (Staff Report JWDC 2014-09)
12. Water Watch
13. New Business
14. Adjournment
15. Next Meeting: Tuesday, May 6, 2014 at 12:00 pm