



Making a difference...together

MAGIC LAKE ESTATES WATER AND SEWER LOCAL SERVICES COMMITTEE

Notice of Meeting on **Tuesday, February 11, 2014 at 9:30 am**

Main Conference Room, 479 Island Highway, Victoria, BC

J. Petrie (Chair)
Director D. Howe

M. Steel (Vice Chair)
P. Watson

J. Fisher
A. Wilson

J. Gill

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of January 14, 2014
3. Review of Action List
4. Project Update
5. Financial Reports
 - Contingency
 - Pipeline Replacement Funds Available
 - Capital Project Current Position
6. Update on Screen Installation for Water Intake
7. Charts on Water Levels and Production
8. Availability of Recorded Minutes
9. Disposition of Equipment and Material from old Plants and Water Tank
10. New Business
11. Adjournment

To ensure quorum, advise Lorrie Siemens 250.360.3087 or lsiemens@crd.bc.ca if you cannot attend.

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