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REGIONAL WATER SUPPLY COMMISSION

Notice of meeting on Wednesday, **May 2, 2012 @ 12:30 p.m.**
CRD Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Adoption of the Minutes of the Meeting held April 4, 2012
4. Chair's Remarks
5. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Draft Minutes of the Water Advisory Committee meeting held April 3, 2012
6. Presentations/Delegations
 - Presentation by Dan Telford, P.Eng., Senior Manager, Environmental Engineering, Environmental Sustainability, regarding Community Energy and Heat Recovery from Wastewater and Potable Water
 - Presentation by DEC design Mechanical Consultants Ltd. and Opus DaytonKnight Consultants Ltd. on Appendix A of the staff report entitled Thermal Energy Recovery from Greater Victoria Water Supply System Transmission Mains – Pilot Project

To access Regional Water Supply Commission reports, go to, <http://www.crd.bc.ca/reports/regionalwatersupplyc/index.htm> where reports are posted by year and by month. Regional Water Supply 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 Integrated Water Services. Please direct your request to water@crd.bc.ca. There may be a charge to cover the cost of copying.

7. Thermal Energy Recovery From Greater Victoria Water Supply System Transmission Mains – Pilot Project
8. #RWSC 2012-06 - Sooke Intake Tower Butterfly Valve Replacement – Award of Engineering Consulting Services
9. #RWSC 2012-07 - 2012 Update of the Strategic Plan for the Greater Victoria Water Supply System
10. #RWSC 2012-08 - Water Quality Trends in Sooke Lake Reservoir in March 2012
11. Water Watch
12. New Business
13. Adjournment