



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, September 5, 2012 @ 12:30 pm**

Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

M. Lougher-Goodey (Chair)
V. Derman
L. Helps
B. Isitt
G. Logan
T. Ney
V. Sanders

D. Murdock (Vice-Chair)
P. Gerrard
M. Hicks
S. Johannesen
C. Mearns
J. Ranns
W. Sifert

C. Coleman
S. Gudgeon
D. Hodgins
Z. King
W. Milne
J. Rogers
N. Wade

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of July 4, 2012
3. Chair's Remarks
4. Delegations/Presentations
 - No one has registered to speak.
5. Water Advisory Committee
 - a) Verbal Report from the Chair
 - b) Draft Minutes of the Water Advisory Committee meeting held June 5, 2012

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 Water Services. Please direct your request to water@crd.bc.ca. There may be a charge to cover the cost of copying.

6. Japan Gulch Chloramination Process Upgrade
(Staff Report #RWSC 2012-11)
7. Main No. 8 Crossing of Bilston Creek (Tender Ref. No. 2012-712) - Award of Construction Contract (Staff Report #RWSC 2012-12)
8. Standardization of Municipal Water/Utility Bill Information
(Staff Report #RWSC 2012-13)
9. Revenue and Expenditure Statement as at July 31, 2012
(Information Report #RWSC 2012-14)
10. Water Quality Trends in Sooke Lake Reservoir in June and July 2012
(Information Report #RWSC 2012-15)

To ensure a quorum, advise Margaret Montague 250.474.9606 if you or your alternate cannot attend.

11. Water Watch
12. New Business
13. Adjournment
14. Next Meeting: Wednesday, October 3, 2012 at 12:30 pm

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