



Making a difference...together

**SAANICH PENINSULA WASTEWATER COMMISSION MEETING**

Saanich Peninsula Treatment Plant Meeting Room

9055 Mainwaring Road

Thursday, November 10, 2011 @ 9:15 a.m.

**AGENDA**

- 1. Approval of Agenda
- 2. Adoption of Minutes from Meeting held September 22, 2011 ..... 1
- 3. Review of Task List from Meeting held September 22, 2011 ..... 4

*To access Saanich Peninsula Wastewater Commission reports, go to:*

*[http://www.crd.bc.ca/reports/saanichpeninsulawast\\_/index.htm](http://www.crd.bc.ca/reports/saanichpeninsulawast_/index.htm)*

*Saanich Peninsula Wastewater Commission reports are provided for information and should not be used in place of certified copies.*

- 4. Regional Source Control Program – Annual Report 2010 and Five-year Implementation Plan (2011-2015) ..... 5
- 5. Stormwater Source Control – Transfer of Authority ..... 24
- 6. Thermal Energy Recovery System (verbal report)
  - Update on Project Monitoring
  - Update on Kelset School Business Case
- 7. Biosolids Management Program – Options for Moving Forward ..... 32
- 8. 2012 Operating and Capital Budget ..... 44
- 9. Other Business
- 10. Next Meeting – Thursday, February 16, 2012 at 9:15 a.m. at the Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road
- 11. Adjournment