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SAANICH PENINSULA WASTEWATER COMMISSION MEETING

Saanich Peninsula Treatment Plant Meeting Room

9055 Mainwaring Road

Thursday, February 16, 2012 @ 9:15 a.m.

AGENDA

- 1. Call to Order and Introductions
- 2. Election of Chair and Vice Chair
- 3. Approval of Agenda
- 4. Adoption of Minutes from Meeting held November 10, 2011 1
- 5. Review of Task List from Meeting held November 10, 2011 5
- 6. Orientation for New Commissioners
- 7. Thermal Energy Recovery System – Update on Project Monitoring (verbal report)

To access Saanich Peninsula Wastewater Commission reports, go to:

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.

- 8. Biosolids Management Program – Update on Call for Expressions of Interest 6
- 9. Saanich Peninsula On-site Septage Management Review (verbal report)
- 10. Correspondence:
Letter from RCL Consulting Ltd. regarding BioShaft Wastewater Treatment Plant – Pilot Testing
(November 6, 2011) 42
- 11. Schedule of Meetings for 2012..... 43
- 12. Membership List for 2012..... 44
- 13. Other Business
- 14. Next Meeting – Thursday, April 19, 2012 at 9:15 a.m. at the Saanich Peninsula Treatment Plant Meeting Room, 9055 Mainwaring Road
- 15. Adjournment