



Making a difference...together

WILDERNESS MOUNTAIN WATER SERVICE COMMISSION
Notice of Meeting on **Tuesday, March 31, 2015 at 9:30 am**
Main Conference Room, 479 Island Highway, Victoria, BC

Y. Shap (Chair)

Director M. Hicks

R. Hancock

C. Taylor

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 18, 2013
3. Adoption of Minutes of October 7, 2014
4. Review of Action List
5. Capital Reserve Account Status Update (staff report)
6. Cost Estimate for a Proposed Electrical Cable Connection for Portable Genset (staff report)
7. Explore Options for Enhanced Alarm System for the Storage Tank at the Water Disinfection Facility (staff report)
8. Dam Safety and Maintenance Strategy (staff report)
9. New Business
10. Adjournment

To ensure quorum, advise Lorrie Siemens 250.360.3087 if you cannot attend.