

**VILLAGE OF POINT EDWARD**

**WATER/WASTE WATER TREATMENT PLANT COMMITTEE**

**AGENDA**

**January 12, 2010  
9:30 a.m.**

**Declaration of Pecuniary Interest**

**Approval of Minutes**

- Water/Waste Water Treatment Plant Department Meeting Minutes of November 10, 2009

**Business Arising from Minutes**

**Council Issues/Correspondence**

None

**New Business**

- Letter from City of Sarnia re: Agreement concerning use of watermains and annual maintenance costs
- 2009 Water Flows to end of September
- 2010 Operating Budget for Water/WWTP

**Review of Financial Statements**

- Financial Statements for period ending November 10, 2009

**NEXT MEETING**

February 9, 2010 at 9:30 a.m.

**ADJOURNMENT**