

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

AGENDA

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

Declaration of Pecuniary Interest

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of January 12, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- 2009 Point Edward Wastewater Treatment Plan Annual Report
- McCrae Park Pump
- 2010 Operating Budget for Water/WWTP – Public Meeting – February 2, 2010 at 6 p.m.

Review of Financial Statements

- Financial Statements for period ending January 31, 2010

NEXT MEETING

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

ADJOURNMENT