

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

AGENDA

March 9, 2010

9:30 a.m.

Declaration of Pecuniary Interest

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of February 2, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- Tom Collins, Renzo Ferrera and Ken Pinch re: delivery issue with pumps for Bayview Pump Station
- Letter from Terrence Davies, Director, Canadian General Standards Board re: Point Edward Water Distribution System – Awarded Limited Scope – Entire Accreditation by meeting the requirements of Ontario’s Drinking water Quality Management Standard
- Concern regarding requirements of Bill 237 re: An Act to sustain and encourage improvement in Ontario’s water and waste water services and to establish the Ontario Water Board
- Discussion re: storm drainage from Hwy. 402 for new construction
- 2010 Operating Budget for Water/WWTP

Review of Financial Statements

- Financial Statements for period ending February 28, 2010

NEXT MEETING

April 13, 2010 at 9:30 a.m.

ADJOURNMENT