

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

AGENDA

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

Declaration of Pecuniary Interest

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of March 9, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- Update re: Bayview Pump Station
- LAWSS Summary Report re: water treatment system
- Proposal from Ken MacKenzie re: Helena Street Pump Station Replacement Engineering
- Noise Survey from Lehder for WWTP as per Occupational Health & Safety Committee
- MOE Inspection Report
- Flushing Hydrants
 - July 12 - 16
- Exercising Valves/Plugging hydrants
 - June 22 – 25
 - August 10 - 13

Review of Financial Statements

- Financial Statements for period ending March 31, 2010

NEXT MEETING

May 11, 2010 at 9:30 a.m.

ADJOURNMENT