

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

AGENDA

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

Declaration of Pecuniary Interest

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of April 13, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- Update re: Bayview Pump Station
- Letter from MOE re: Point Edward Water Distribution System first Permit and Licence has been issued
- Letter from MOE re: congratulating Village on successful efforts to implement a Quality Management System for the Water Distribution system
- E-mail from Jim Sloma re: update on Waste Treatment plant work
- Update re: GIS Mapping

Review of Financial Statements

- Financial Statements for period ending April 30, 2010

NEXT MEETING

June 8, 2010 at 9:30 a.m.

ADJOURNMENT