

VILLAGE OF POINT EDWARD

WATER/WASTE WATER TREATMENT PLANT COMMITTEE

AGENDA

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

Declaration of Pecuniary Interest

Approval of Minutes

- Water/Waste Water Treatment Plant Department Meeting Minutes of June 8, 2010

Business Arising from Minutes

Council Issues/Correspondence

None

New Business

- Proposal from AMEC re: Geotechnical investigation for the Helena Street Pump Station
- Notice has been provided for EA for Helena Street Pump Station
- Change Order #1 to replace a portion of the bottom section of column pipe as it has excessive corrosion
- Guildwood Inn Sanitary Servicing

Review of Financial Statements

- Financial Statements for period ending June 30, 2010

NEXT MEETING

September 14, 2010 at 9:30 a.m.

ADJOURNMENT