



**MINUTES OF THE REGULAR MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT BOARD
HELD ON TUESDAY, NOVEMBER 1, 2016 AT 9:30AM
CITY OF PARKSVILLE FORUM**

Present:	M. Lefebvre, Chair B. Luchtmeijer B. Rogers	City of Parksville Town of Qualicum Beach Regional District of Nanaimo
Also Present:	M. Squire L. Butterworth D. Comis B. Weir C. Midgley J. Stanhope R. Alexander W. Idema R. Graves	City of Parksville City of Parksville City of Parksville Town of Qualicum Beach Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Recording Secretary
Regrets:	S. Powell	City of Parksville

CALL TO ORDER

The Chair called the meeting to order at 9:30am.

DELEGATIONS

MINUTES

MOVED Director Luchtmeijer, SECONDED Director Rogers, that the minutes of the regular meeting of the Arrowsmith Water Service Management Board held September 1, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Arrowsmith Dam and Reservoir Update.

M. Squire advised that the Arrowsmith Lake reservoir levels are above normal for this time of year as a result of recent significant rainfall events. Also, informed Committee of the completion of the generator replacement.

MOVED Director Stanhope, SECONDED Director Luchtmeijer, that the Arrowsmith Dam and Reservoir Update be received.

AWS 2017 - 2021 Financial Plan.

MOVED Director Rogers, SECONDED Director Luchtmeijer, that the following recommendations be received.

THAT the report from the Arrowsmith Water Service Management Committee dated October 28, 2016 entitled AWS 2017 - 2021 Financial Plan be received;

AND THAT the Arrowsmith Water Service Management Board accept the 2017 – 2021 Financial Plan as outlined in Table 1 attached to the October 28, 2016 report,

AND THAT the Arrowsmith Water Service Management Board recommend the Joint Ventures adopt their portion of the 2017 – 2021 Financial Plan as outlined in Table 2 attached to the October 28, 2016 report.

CARRIED

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

QUESTIONS

The Chair opened the floor to questions and comments, none received.

NEXT MEETING

To be announced.

ADJOURNMENT

MOVED Director Luchtmeijer, SECONDED Director Rogers, that the meeting be adjourned.

CARRIED

Marc Lefebvre, CHAIRPERSON