



HAGENSBOURG WATERWORKS DISTRICT

Regular Monthly Meeting **AGENDA**

Location: District Office, Hagensborg Fire Hall

Date: Thursday, August 22, 2019

Meeting time: 1:00 pm

1. Agenda:

- 1.1 Call for late items to be added to the Agenda
- 1.2 Approval of Agenda

2. Minutes – Approval of Previous Meeting Minutes:

- 2.1 July 25, 2019 Regular Meeting Minutes

3. Unfinished/Regular Business:

- 3.1 Administration Report/Action Items Update
- 3.2 Water Test Results
- 3.3 Drinking Water System Annual Report
- 3.4 POE Removal Update
- 3.5 Line Flushing Update
- 3.6 Special Meetings Review

4. In-Camera Matters:

5. Financial Report:

- 5.1 Receive and Review Financial Update to August 22, 2019
- 5.2 Approval of Obligations for July 26, 2019 – August 22, 2019

6. Petitions and/or Delegations: None

7. Correspondence:

- 7.1 Elections Officer

8. New Business:

- 8.1 Bylaw 218 Meeting Procedures Review
- 8.2 Policy 1.2 Trustee Election Process Review
- 8.3 Annual Budget 2020

9. Portfolio/Committee Reports

- 9.1 Communications – Trustee Baillie
- 9.2 Maintenance, Repairs and Upgrades – Trustee O’Neill
- 9.3 Fire Department – Trustee Norton
- 9.4 Trustee Financial Oversight – Trustee Morton
 - 9.4.1. Trustee Financial Oversight Terms of Reference Review
 - 9.4.2 Policy 2.5 Payables Amended Review
- 9.5 New Directions Research – Trustee Skelly – UBCM, Scot Durward email.

10. Questions Of and By Board Members

11. Next Board Meeting Date:



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12. Adjournment