



City of Parksville

Town of Qualicum Beach

ARROWSMITH WATER SERVICE (AWS)

MANAGEMENT COMMITTEE MEETING MEETING NUMBER 18 - MINUTES

LOCATION: Public Works Facility, City of Parksville
DATE: Wednesday, October 18, 2000

ATTENDEES:

Gary O'Rourke, City of Parksville	John Finnie, Regional District of Nanaimo
Fred Manson, City of Parksville	George Holme, Regional District of Nanaimo
Jim Banks, City of Parksville	Wayne Moorman, Regional District of Nanaimo
Anton Kruyt, Town of Qualicum Beach	

PURPOSE OF MEETING: Review/Presentation of Year 2000 and Year 2001 Budgets

WRITTEN BY: Gary O'Rourke, P.Eng.

DISTRIBUTION: All attendees

The meeting was called to order.

1.0 Budget

Mr. O'Rourke distributed two tables and a covering memorandum, all dated October 18, 2000. Table 1 shows the proposed Year 2000 Revised Budget, and Table 2 shows the proposed Year 2001 Provisional Budget. He reviewed the budgets and there was some general discussion to clarify the information.

Moved by Mr. Holme,

"That the Arrowsmith Water Service adopt the Revised Year 2000 Budget shown on Table 1, dated October 18, 2000."

"And That the Arrowsmith Water Service adopt the Provisional Year 2001 Budget shown on Table 2, dated October 18, 2000."

Seconded by Mr. Banks

Carried

The meeting was adjourned.

The foregoing is the writer's interpretation of the statements and issues addressed at the meeting. Please advise the writer of any disagreement with the information, as presented, within five days of receipt of these Minutes.

ARROWSMITH WATER SERVICE

Gary O'Rourke, P.Eng.
Director of Engineering & Operations – City of Parksville
Manager, Arrowsmith Water Service

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